

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 10/5/61 By Telephone _____ Written Communication _____
date date date

Information concerning:

Edward D. Vogel

Information furnished from File, Serial, and Page Number:

92-345 (general)

Information furnished was obtained:

☒ during course of Bureau investigation☐ from informants☐ from complainants or other sources

Information furnished to

b3 6103(a)
b6 per IRS
b7CRemarks: *Gen Info. concerning Vogel activities*b6
b7C*92-345-270**92-345*
66-4799

FEDERAL BUREAU OF INVESTIGATION

Reporting Office CHICAGO	Office of Origin CHICAGO	Date 11/28/61	Investigative Period 9/12 - 11/9/61
TITLE OF CASE EDWARD DAVID VOGEL, aka		Report made by 	Typed By: mab
		CHARACTER OF CASE ANTI-RACKETEERING	

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REFERENCES: Los Angeles airtel to Chicago dated 9/8/61.
Chicago airtel to Los Angeles dated 9/19/61.
Report of SA dated
9/22/61 at Chicago.
New York airtel to Chicago dated 9/28/61.
Los Angeles airtel to Chicago dated 10/5/61.

- P -

LEADS

LOS ANGELES

AT LOS ANGELES, CALIFORNIA. Report results of
interview requested with **ANN FENNER** and **GEORGE NADIAN**.

CHICAGO

AT CHICAGO, ILLINOIS. Conduct all logical investigation
concerning **VOGEL's** activities and legitimate enterprises on a
continuing basis.

Approved 	Special Agent in Charge	Do not write in spaces below	
Copies made:		92-345-275	
3 - Bureau (92-3083)		Searched	
2 - Los Angeles (92-250)		Serialized	
3 - Chicago (92-345)		Indexed	
		Filed	

COVER PAGE

CG 92-345

INFORMANTS

Source

CG T-39

[REDACTED]

CG T-40

[REDACTED]

CG T-43

PCI [REDACTED]

[REDACTED] ANN PENNER
[REDACTED] California

CG T-46

PCI [REDACTED]
[REDACTED]

PETE NADIAN

CG T-47

[REDACTED]

National Bureau of Analysis
105 West Adams, Chicago,
made available information
from his records under the
direction of [REDACTED]
[REDACTED] [REDACTED]

[REDACTED]

Contacting Agent

SAs WILLIAM A. HEINCKE and
JOSEPH G. SHEA
September 17, 1961

SA [REDACTED]

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SA [REDACTED]
September 11, 1961

b3 6103(a)
b6 per IRS
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CG 92-345

ADMINISTRATIVE

Records of the Illinois Bell Telephone Company were made available by [redacted] to Investigative Clerk [redacted]. This report has been compiled in compliance with Bureau instructions and all information which has been received through [redacted] has been carefully paraphrased in the body of the report to protect the identity of the informant.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

SA [REDACTED]

Office:

Chicago

Date:

November 21, 1961

Field Office File No.:

92-345

Bureau File No.:

Title:

EDWARD DAVID VOGEL

Character:

ANTI-RACKETEERING

Synopsis:

VOGEL continues to live at 320 Oakdale, Chicago, Illinois. NATHAN "BUTCH" LADON continues to be employed as VOGEL's chauffeur as well as the chauffeur for GUS ALEX. PETE NADIAN, brother of ANN FENNER, alleged girl friend of VOGEL, interviewed and furnished information regarding gambling and usurious money lenders in Chicago, however, refused to comment on VOGEL's activities; however, did advise that GEORGE NADIAN, his brother, was formerly employed by VOGEL. VOGEL recently purchased three oil paintings for \$395 each. No other paintings purchased by VOGEL located. [REDACTED]

- P -

b3 6103(a)
b6 per IRS
b7C
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CG 62-348

RFT:bas

DETAILS:

PERSONAL HISTORY AND BACKGROUND

Residence

On September 27, 1961, CG T-39 advised that EDWARD DAVID VOGEL continues to reside at 320 Oakdale, Chicago, Illinois, and NATHAN 'BUTCH' LADON continues to be VOGEL's chauffeur. He advised that LADON also continues to act as a chauffeur for GUS ALEX.

Health

On September 9, 1961, CG T-47 advised that EDWARD DAVID VOGEL is a subscriber to the services performed by the National Bureau of Analysis, 105 West Adams Street, Chicago, Illinois. The services performed by this bureau are quarterly urinalysis examinations upon which a container is forwarded to the subscriber and returned and thereafter an analysis of the urine is performed and sent back to the subscriber recommending medical treatment if so learned from the analysis. VOGEL has been a subscriber to this service since 1951 and was first recommended by another subscriber by the name of JOSEPH LUSTFIELD, Attorney, 11 South La Salle Street, who is now deceased. At the beginning of this service for VOGEL, LUSTFIELD paid VOGEL's annual fees of \$15.00, however since LUSTFIELD's death in 1958, VOGEL has continued the service and paid his own annual fees. VOGEL's address at this bureau is listed as 4300 North Marine Drive, Chicago. (Former address of VOGEL.) These examinations for VOGEL over the past 10 years have failed to reveal any serious illness or malfunction.

ASSOCIATES

ANN FENNER

CG T-43 advised that ANN FENNER continues to reside in Encino, California and that PETE NADIAN the brother of ANN FENNER, is not living with ANN FENNER.

CG 92-345

In efforts to locate PETE NADIAN for interview the following background intelligence concerning NADIAN was developed:

A California driver's license was issued on June 5, 1961, to PETE NADIAN of 4855 Whiteoak Avenue, Encino, California, the residence of ANN FENNER. Records of the Division of Motor Vehicles, Sacramento, California, reflect a 1958 Ford was registered to NADIAN of 3742 North Pine Grove, Chicago, Illinois, on December 28, 1960, bearing California license NKL 100. Records of Bank of America, Van Nuys, California, reflect NADIAN purchased 1958 Ford in June, 1958, from Towne and Country Motors, Van Nuys, California, where his brother GEORGE NADIAN is employed. His employer at the time was listed as MARIGOLD HOTEL with [REDACTED]

Chicago. Personal reference was listed as EDWARD FENNER, 309 West Madison Street, Chicago. On September 24, 1960, a check was sent to the Bank of America paying off the remaining lien on the 1958 Ford by Kent Clare Pontiac Sales, Incorporated, 6626 West Grand Avenue, Chicago, advising that PETE NADIAN had bought a 1960 Pontiac.

On September 11, 1961, CG T-46 advised that PETE NADIAN resides in the Los Angeles, California area and his address can be obtained from [REDACTED] Chicago. This is [REDACTED] PETE NADIAN.

On September 15, 1961, Mrs. [REDACTED] [REDACTED] advised that PETE NADIAN resides [REDACTED] ROMAIN NADIAN at 7435 Candy Street, Reseda, California.

Date 10/5/61

PETE NADIAN advised that he is the brother of ANN FENNER and GEORGE NADIAN, and that he is presently employed at the Sherman Square Bowl, Reseda, California. He is presently residing at 7435 Candy Street, Reseda, telephone No. DI 3-0501.

NADIAN stated that in 1960 he began gambling at a gambling establishment at Irving and Washington Boulevard in Chicago, Illinois, until he became indebted to a couple of gamblers in a card game for \$200, which he could not pay. He stated that these gamblers, whose names he would not divulge, referred him to an individual known as [redacted] whose real name he knows to be [redacted] (phonetic) in order [redacted] to pay them off.

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NADIAN recalls that [redacted] in Chicago, and that he used to frequent the same gambling room where individuals would [redacted] as they accumulated debts from gambling.

Juice racket

He stated that [redacted] him \$200, which was immediately turned over to the two gamblers and that he was permitted to pay 11 per cent interest per week on this loan, or a payment of \$22 per week. NADIAN said that he continued to pay the \$22 per week interest on the loan until early in 1961, at which time he was no longer able to keep up the payments.

He said that [redacted] then was very insistent that he pay the weekly interest on the loan, and that he became so worried that he left Chicago and traveled to Boston, Massachusetts in February, 1961. He said that he remained in Boston until May, 1961, where he worked in a bowling alley.

He stated that during his absence, his wife ROMAINE remained in Chicago and she was contacted by an individual known to her as SAM DE STEFFANO, telephonically, concerning PETE NADIAN's debt. NADIAN stated that [redacted] also called his mother telephonically at her unlisted telephone number

On 9/28/61 at Reseda, California File # Los Angeles 92-250
Chicago 92-345
by SAs [redacted] and [redacted] djv Date dictated 10/2/61

LA 92-250

and threatened her if PETE NADIAN did not take care of this debt. Finally, SAM DE STEFFANO made arrangements to meet ROMAINA NADIAN, his wife, at a bowling alley, [redacted] in order to discuss arrangements for paying off this loan.

He stated that his wife ROMAINA did meet DE STEFFANO at this bowling alley and made arrangements with him to pay off the loan. At this time, DE STEFFANO determined from ROMAINA NADIAN that PETE NADIAN had been [redacted] 11 per cent interest per week on the loan and told her that the interest should have only been 10 per cent a week and that [redacted] apparently had been keeping the 1 per cent a week for himself. He advised ROMAINA because of this situation, he would allow her to pay off the principal at the rate of \$25 a week and that the interest thereafter would be suspended.

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At this point in the interview, ROMAINA NADIAN, the wife of PETE NADIAN, advised that when she met DE STEFFANO at the bowling alley he advised her that [redacted] worked for him and that he was [redacted]. She stated that she was under the impression that DE STEFFANO was a mental case because of his conversation indicating that he was a benevolent charitable individual and also because during his conversation with her he stood in front of the mirror at the bowling alley and primped and continually admired himself.

ROMAINA NADIAN stated that she [redacted] and the the [redacted] were [redacted]. She stated that she does not want to testify or to become involved in this matter in any way, but she did [redacted] Illinois, [redacted] SAM DE STEFFANO, [redacted] It was noted that [redacted] SAM DE STEFFANO and had [redacted]

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Mrs. NADIAN advised that she desired to keep [redacted]

She stated that the rest of her [redacted]

LA 92-930

RECEIVED THE OFFICE OF THE ATTORNEY GENERAL
JANUARY 10 1968

~~SECRET~~

SECRET

CG 92-345

PLACES OF AMUSEMENT AND HANGOUTS FREQUENTED

On September 7, 1961, CG T-40 advised that a restaurant known as [redacted] located on [redacted] Chicago, Illinois, was [redacted] individual who formerly [redacted] He advised that GEORGE BRAYCES, a close associate of GUS ALEX, [redacted] He advised that [redacted] is a high class type of restaurant and that there are no signs or advertisement on the outside of the building advertising its function. He advised that GUS ALEX, FRANK "STRONGY" FERRARO, ED VOGEL and many other "Chicago Hoodlums" [redacted] as their meeting place.

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On September 13, 1961, SAs JOHN W. PARISH and [redacted] observed EDWARD DAVID VOGEL and BUTCH LADON departing the Sheraton Towers Hotel, 805 North Michigan Avenue, Chicago, carrying a package square in shape approximately 14" x 14" in size wrapped in brown paper and tied with a heavy cord. This package was placed in a 1961 blue Oldsmobile, bearing 1961 Illinois License WK 4669 which was driven by LADON. VOGEL and LADON were then observed driving this automobile to VOGEL's residence.

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On September 27, 1961, SAs PARISH and NORMAN R. JOHNSON observed NATHAN "BUTCH" LADON go out of the back door of Mike Fink's Restaurant located at Rush and Ontario Street, Chicago, accompanied by 4 colored employees placing 4 carton boxes in the trunk of LADON's 1961 Oldsmobile. Shortly thereafter GUS ALEX and EDWARD DAVID VOGEL came from the restaurant and entered NATHAN "BUTCH" LADON's automobile. The automobile then proceeded to the vicinity of 1600 Lake Shore Drive to [redacted] GUS ALEX. The automobile then proceeded west to Cicero, Illinois, where all parties were observed entering the MCH Lounge located at 16th Street and Cicero Avenue, Cicero, Illinois.

CG 62-346

It has been previously reported that this lounge is [redacted] has in the past been used as a gambling house and meeting place of members of the Chicago underworld. [redacted] is reportedly [redacted] CUS ALER in Cicero, Illinois.

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Miss [redacted] the Minor's Club, 10 Columbus Circle, New York City, New York, advised SA [redacted] on September 26, 1961, that there have been no charges to EDWARD DAVID VOGEL's account over the past two months.

It has previously been reported that the "outfit" in recent years has gone in strongly for the [redacted] which they use in their homes or "stock away as investments" and VOGEL has [redacted] people. This information was previously furnished by CG T-40.

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The following art galleries in Chicago have been contacted in effort to determine if VOGEL has been purchasing large quantities or expensive paintings, with negative results.

[redacted]
International Galleries
424 South Michigan Avenue
Chicago, Illinois

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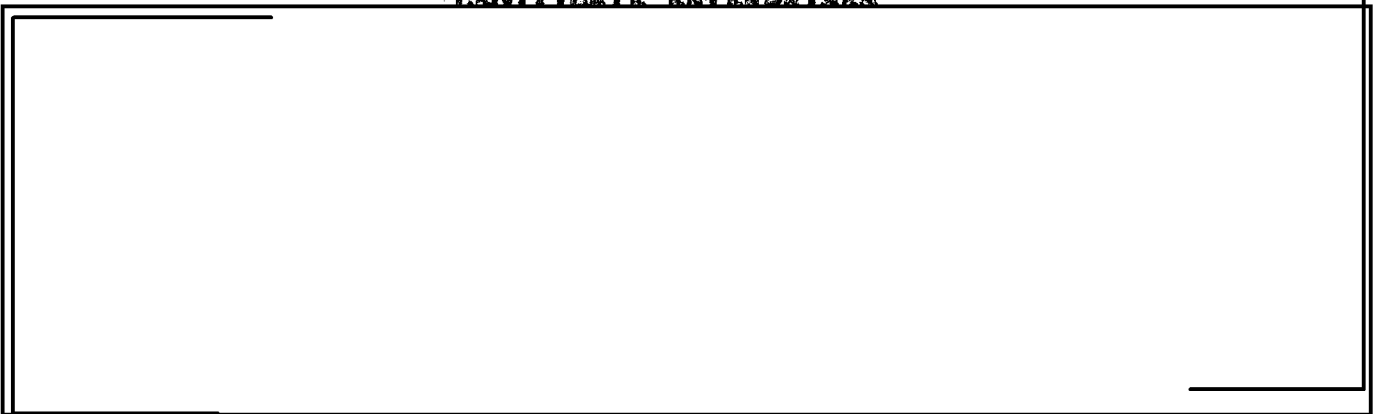
[redacted]
Reop Galleries
614 South Michigan Avenue
Chicago, Illinois

[redacted]
Merry Michigan Avenue Galleries
600 South Michigan Avenue
Chicago, Illinois

[redacted]
Guildhall Galleries
496 South Michigan Avenue
Chicago, Illinois

CG 92-345

LEGITIMATE ENTERPRISES



b3 6103(a)
b6 per IRS
b7C
b7D



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Chicago, Illinois
November 28, 1961

HOWARD DAVID VOGEL
ANTI-RACKETEERING

Reference is made to the report of Special Agent [redacted] dated and captioned as above at Chicago.

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CHARACTERIZATION OF INFORMANTS

All informants used in referenced communication have furnished reliable information in the past.

CG T-39 is an informant who is closely associated with Vogel and is in a position to furnish information on a continuing basis.

CG T-40 is an individual whose position enables him to furnish information on a continuing basis and relating to certain phases of activities in the field of illegal activities and legitimate enterprises of Vogel.

CG T-43 is an informant who is closely associated with Ann Fenner.

CG T-46 is in a position to furnish information regarding the activities of Pete Eadian and Ann Fenner.

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CG T-47 is a person [redacted] who has requested his name be concealed.

[redacted] b7D per IRS

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

- 3 - Bureau (92-3086)
 - 2 - Los Angeles (92-250)
 - ③ - Chicago (92-345)
- RJT/mabh
(8) *mabh*

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 12/20/61 By Telephone _____ Written Communication _____
date date date

Information concerning: *Edward Vogel*

Information furnished from File, Serial, and Page Number:

92-345 general info

Information furnished was obtained:

☒ during course of Bureau investigation

☐ from informants

☐ from complainants or other sources

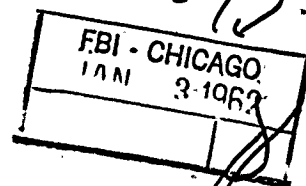
Information furnished

b3 6103(a)
b6 per IRS
b7C

Remarks:

General info re Vogel activities

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b7C



66-4799
92-345

2/6/62

☐ SAC
☐ ASAC
☐ CC
☐ ASST CC
☐ STENO SOP
☒ C-#1
☐ C-#2
☐ C-#3
☐ C-#4
☐ C-#5
☐ C-#6
☐ C-#7
☐ S-#1
☐ S-#2
☐ S-#3
☐ S-#4
☐ S-#5
☐ S-#6

AIRTEL

AIRMAIL

TO : SAC, CHICAGO (92-373)
FROM: SAC, PHOENIX (92-230)(RUC)
RE : GUS ALEX, aka
AR
OO:CHICAGO

EDWARD DAVID VOGEL, aka
AR
OO:CHICAGO

Re Phoenix airtel to Chicago, 1/10/62, and Chicago airtel to Phoenix, 1/31/62, captioned "GUS ALEX, aka, AR."

The following investigation was conducted by SA ROY W. REGER, at Phoenix, Arizona:

On 2/5/62, DANIEL J. MAHONEY, 50 West Maryland, Apt. 1, who has unlisted telephone number 277-4659, advised that GUS ALEX is not known to him personally and he can never recall ever having seen ALEX. He could furnish no information concerning ALEX' activities or associates.

MAHONEY stated that VOGEL is known to him and that the extent of his association with VOGEL is a matter of public record in Chicago. He declined to further discuss this association, stating that he is suffering from extremely high blood pressure, and has, in his possession, a letter from his Chicago physician verifying the fact that every time he is contacted by a Federal officer, his blood pressure goes up very high.

④ - Chicago (2 - 92-373)(2 - 92-345)
2 - Phoenix (1 - 92-230)(1 - 92-245)
RWR/mdc
(6)

92-345-298
SEARCHED INDEXED
SERIALIZED FILED
FEB 8 1962
FBI - CHICAGO

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PX 92-230

b6 per IRS
b7C

MAHONEY stated that he has had no recent association with VOGEL and, in fact, does not believe even seen him for about four years. He said it is his knowledge that VOGEL has a poor reputation, but that VOGEL always acted as a gentleman in his presence, and he knew of no "outside illegal activity" on VOGEL's part.

b3 26USC6103

b6 per IRS

MAHONEY advised that he is in Phoenix for his wife's health, inasmuch as she suffers from arthritis, but that he much prefers to live in Florida and will probably spend a large portion of his time in this state.

ALEX ARMED AND DANGEROUS WITH SUICIDAL TENDENCIES.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office CHICAGO	Office of Origin CHICAGO	Date 2/15/62	Investigative Period 10/23/61 - 2/7/62
TITLE OF CASE EDWARD DAVID VOGEL, Aka.		Report made by SA 	Typed By: emm
		CHARACTER OF CASE ANTI-RACKETEERING	

II
Synopsis

REFERENCES: Los Angeles letter to Chicago dated 11/13/61.
Report of SA , dated 11/23/61 at Chicago.
New York airtel to Chicago dated 11/29/61.
Phoenix radiogram to Los Angeles and Chicago dated 12/10/61.
Washington Field Office radiogram to Chicago, Los Angeles, and Phoenix dated 12/11/61.
Phoenix radiogram to Los Angeles and Chicago dated December 13, 1961.
Chicago teletype to Washington Field Office, Los Angeles and Phoenix dated 12/18/61.
Los Angeles airtel to Chicago dated 12/23/61.
Los Angeles teletype to Chicago and Phoenix dated 1/3/62.
FD 205 dated 1/31/62.
Chicago teletype to Phoenix and Los Angeles dated 12/12/61.

- P -

Approved	Special Agent in Charge	Do not write in spaces below	
Copies made:	3- Bureau (92-3036) 1- USA, Chicago, Special Assistant 2- Los Angeles (92-250) 2- Chicago (92-345)	92-345-301	
		S. I. [unclear]	
		FILED	

RJT:BNM
CG 92-345

LEADS

LOS ANGELES

AT PALM SPRINGS, CALIFORNIA (1) Conduct neighborhood investigation at 755 Camino Del Sur, telephone number 325-3704, listed to JULIUS A. ZIMMEROFF [redacted] in efforts to determine his employment, how often at residence, ownership of property, when purchased and from whom and approximate value of property. It is to be noted that JULIUS ZIMMEROFF is a close associate of subject and operates subject's legal vending machine enterprises in Chicago.

(2) Furnish results of investigation requested by Phoenix regarding telephone call from Phoenix to DI 6-4837 by airtel in order to identify person registered with subject as Mrs. VOGEL in Phoenix during November, 1961.

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CHICAGO

AT CHICAGO, ILLINOIS (1) Will locate and interview [redacted] concerning the allegation [redacted] subject in his operations of [redacted] one of VOGEL's vending machine competitors.

[redacted]

(3) Will continue to conduct all logical investigation concerning VOGEL's activities, associates, and legitimate enterprises on a continuing basis.

b3 26USC6103
b6 per IRS
b7C
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INFORMANTS

Source

Date of Contact

Contracting Agent

CG T-40

12/14/61

SA WILLIAM A. HEINCKE
SA JOSEPH G. SUEA

[redacted]
b7D

RJT:cm
CG 92-345

	<u>Source</u>	<u>Date of Contact</u>	<u>Contacting Agent</u>
b6	CG T-4912/23/61	12/23/61	SA [redacted]
b7C	PCI [redacted]		
b7D	[redacted]		
	PETE NADIAN		

[redacted]

b3 26USC6103
b6 per IRS
b7C
b7D

b6	CG T-49		
b7C	[redacted]		
b7D	CG T-50	11/30/61	SA [redacted]
	PCI [redacted]		
	[redacted]		
	[redacted] Chicago		

CG T-51
Information received
from the Passport
Section of the State
Department

CG T-52	12/5/61	SA [redacted]
[redacted]		

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CG T-53
CG T-54
[redacted]

CG T-55	12/14/61	SA ROY W. REGER
[redacted]		

CG T-56
[redacted]
[redacted] Mountain Shadows
Resort, Phoenix, Arizona
(requested)

T-57 D+B

- C -
COVER PAGE

RJT:cm
CG 92-345

ADMINISTRATIVE

Information received from [] has been carefully paraphrased in the body of this report to insure the confidential relationship and protect the source of this information. b7D

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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, CHICAGO, SPECIAL ASSISTANT

Report of: SA [REDACTED]

Office: CHICAGO

b6

Date: 2/15/62

b7C

Field Office File No.: 92-345

Bureau File No.: 92-3036

Title: EDWARD DAVID VOGEL

Character: ANTI-RACKETEERING

Synopsis:

Information received that the subject controls the coin machine and juke box enterprises for the "outfit" in the Chicago area and [REDACTED] SAM "MOONEY" GIANCANA in this operation. VOGEL pays GIANCANA [REDACTED] operation on a monthly basis. VOGEL [REDACTED] b7D

[REDACTED] those vending machine companies to [REDACTED] VOGEL buys all of his vending machines from Worldwide Distributing Company of Chicago in which GIANCANA allegedly [REDACTED] VOGEL has reportedly [REDACTED]

b3 26USC6103

b6 per IRS

b7C

[REDACTED] from some of his vending machines in their areas. [REDACTED]

[REDACTED] ANN FENNER, former girl friend of subject, was interviewed and advised she could furnish no information concerning the business or any illegal activity of the subject. She consistently refused to answer any questions and was uncooperative. GEORGE NADIAN, brother of ANN FENNER, was interviewed and he advised he [REDACTED]

[REDACTED] Illinois, from 1943 to 1950 [REDACTED]

[REDACTED] He stated it was common knowledge that all of the machines belonged to the subject, but [REDACTED] never actually told him this was the case. NATHAN "BUTCH" LADON continue

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CG 92-345

RJT:smm

to chauffeur the subject however information has been received that the subject does not confide in LADON because he believes LADON to be too talkative. The subject [REDACTED]

[REDACTED] and registered at a motel with a woman as Mr. and Mrs. VOGEL. The woman has not been identified to date. VOGEL is in possession of a valid passport which permits his travels to foreign countries at any time.

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CG 92-345

RJT:LJC

DETAILS:

PERSONAL HISTORY AND BACKGROUND

Residence

On November 30, 1961, CG T-50 advised EDWARD DAVID VOGEL continues to reside at 320 Oakdale and NATHAN "BUTCH" LADON continues to operate as VOGEL's chauffeur.

Relatives

On December 9, 1961, [redacted] advised that the subject [redacted] during the [redacted]. He advised that VOGEL while at [redacted] personally made arrangements to have [redacted] for the [redacted].

On December 13, 1961, Mr. [redacted] advised that he had learned through casual conversation with [redacted] that while the subject was [redacted] he stayed at the Mountain Shadow Resort.

On December 13, 1961, Miss [redacted] Kayhill-Edmund Travel Service, 33 East McDowell Road, Phoenix, Arizona advised her records reflect that [redacted] has reservations which were made by the subject to [redacted] at 1:25 p.m. via TWA arriving [redacted] on the same date at 1:29 p.m. She also advised [redacted] has reservations to [redacted] 5:00 p.m. on [redacted].

On December 16, 1961, FBI Agents at Los Angeles, California observed [redacted] arrive on Flight 147, where she was met by ANN FENNER. FENNER was then observed [redacted] GEORGE NADIAN, the brother of ANN FENNER in Canoga Park, California and later observed [redacted] transported to the residence of ANN FENNER at which time the

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CG 92-345

Subject was not observed. On January 3, 1962, FBI Agents at Los Angeles, observed [redacted] via American Airlines to [redacted]

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Background

During December of 1961, CG T-51 advised that EDWARD D. VOGEL was issued Passport No. 2382355 at Chicago, Illinois on July 2, 1960 for proposed 30 days travel to England, France and Italy for pleasure and the application for this passport which was dated July 23, 1960 revealed that the subject intended to depart Chicago about September 19, 1960 by an un-named airline and did not intend to travel by any organized tour. The application reflected the subject expected to take another trip within the next year. CG T-51 advised that the Passport issued to the subject is valid for 3 years travel to all countries except Albania and those portions of China, Korea and Viet Nam. The application reflected that the subject was born July 16, 1905 at Chicago, Illinois and his address was given as 320 Oakdale, Apartment 1002, Chicago, Illinois. The subject's parents were listed as ADOLPH and EMMA SALZ VOGEL also born in Bohemia, American citizens, now deceased. The application revealed that the subject was last married June 24, 1934 to VELMA VOGEL who was born in Little Rock, Arkansas, however, the marriage was terminated by divorce on May 3, 1947.

CG T-51 advised that the subject previously was issued a passport at Chicago on June 6, 1956. The application described the subject as 5'7", gray hair, green eyes, occupation Executive. CG T-51 advised that under the current passport regulations that subject may use the passport for lawful travel within the period of validity whenever and as often as desired without further notification to the Department of State or any Government agency.

ASSOCIATES

RJT:cm
CG 92-345

ANN FENNER

It has previously been reported that telephone calls were made from the residence of ANN FENNER in Encino, California to the telephones registered to the following persons:

L. L. PARTCH,
249 Grand Avenue,
Long Beach, California

JOHN H. TILLY,
3805 Stansell,
Palm Springs, California

[REDACTED]
[REDACTED] California

GLENN A. DAVIS,
15 North Altura Road,
Los Angeles, California

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JULIUS A. ZIMMEROFF
755 Canino Del Sur,
Palm Springs, California

Investigation was conducted in an attempt to identify the above named persons and obtain the possible connection between these persons and ANN FENNER or the subject. This investigation, with the exception of ZIMMEROFF, reflected that these telephone calls were probably made [REDACTED] above named persons [REDACTED] ANN FENNER, and no possible connection could be learned between these persons and the subject.

JULIUS A. ZIMMEROFF

It has previously been reported that JULIUS A. ZIMMEROFF operates Apex Music, Deluxe Cigarette Service and Ajax Phonograph, vending machine enterprison, for the subject. It also has previously been reported that a telephone call was made from the residence of ANN FENNER to telephone number 325-3704,

RJT:cm
CG 92-345

Palm Springs, California, which was registered to JULIUS A. ZIMMEROFF [redacted] as residents of 755 Camino Del Sur, Palm Springs, California.

On July 23, 1961, the following persons advised SA WILLIAM J. JOVICK that a search of their records failed to reveal any record identifiable with JULIUS ZIMMEROFF;

[redacted] Palm Springs, California
Police Department;

[redacted] Palm Springs Credit Bureau,
Palm Springs, California.

b6
b7C

Date October 31, 1961

GEORGE H. NADIAN was interviewed at the Towne and Country Motors, Rededa, California, in his office. He was advised that he had the right to consult a lawyer and that he did not have to furnish any information to the Agent and that anything he did furnish could be used against him in a court of law.

NADIAN stated that he has never met EDWARD DAVID VOGEL but that from 1948 to early 1950 he was employed as a collector for machines which were run by VOGEL. He explained that he was in a bar which he frequented, The Pines, in Forest Park, Illinois, where he got to know an individual named [redacted]

from [redacted] area. He stated he was paid \$175 per week for this work. He said that he does not know anything about [redacted] and that he [redacted]

which he had collected. He stated that it was common knowledge that all of these machines belonged to EDWARD DAVID VOGEL but that [redacted] never actually told him this was the case.

b6
b7C

NADIAN said that he knows that his sister, ANN FENNER, was an acquaintance of VOGEL's but that at no time did he meet him or know anything about him.

NADIAN stated that concerning this activity from 1948 to early 1950, so far as he was concerned, he [redacted]

[redacted] NADIAN denied that he had any connection with any hoodlums or with any illegal activity in Illinois unless his [redacted]

NADIAN was very vague and consistently denied that he was able to furnish any information concerning the activities of his sister, ANN FENNER, or his brother, PETE NADIAN, or of VOGEL, or any other hoodlum.

He stated he moved to Los Angeles to start a new life and that he has been employed as an automobile salesman for a number of years and that all of his activities are strictly legal.

On 10/23/61 at Rededa, California

File # LA 92-250

by SAs [redacted] and [redacted]

Date dictated 10/27/61

Date 11/6/61

ANN E. FERNER was interviewed at her residence, 4655 White Oak Place, Encino, California. She was advised that she did not have to furnish information and that anything she did say could be used against her in a court of law. She was further advised that she had the right to consult a lawyer.

ANN E. FERNER at the outset of the interview advised that any association that she might have had with EDWARD DAVID VOGEL was strictly social and that she did not have any information concerning the business or any illegal activity of VOGEL. She also indicated that her association with VOGEL and the nature of it was not even revealed to her family and therefore she did not desire to answer any questions whatsoever concerning this association. She consistently refused to answer any questions. She was advised that in the event she chose to be cooperative and answer questions honestly and frankly, that it was probable that she might be subpoenaed before the Federal Grand Jury in Chicago investigating the "Chicago Crime Syndicate" but that if she was not cooperative it was probable that she would be so subpoenaed. Mrs. FERNER stated that she did not want to answer any questions and the interview was terminated.

On 10/31/61 at Encino, California File # Los Angeles 92-250

by SAR FERNER E. HADDOCK and Date dictated 11/2/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-345

On December 23, 1961, CG T-46 advised that PETE NADIAN, the brother of ANN FENNER, [REDACTED]

[REDACTED] It was previously reported that PETE NADIAN had traveled to Los Angeles area in [REDACTED]

[REDACTED] of Chicago which was incurred through his gambling activities.

CG T-46 advised that he had recently heard from NADIAN to the effect that his sister ANN FENNER, the former girl friend of EDDIE VOGEL was in Chicago around the first part of November, 1961 and she was believed to have stayed in a hotel in Chicago at that time and not in VOGEL's apartment.

NATHAN "BUTCH" LADON

b7D

CG T-40 advised on December 14, 1961, that BUTCH LADON still performs errands for EDDIE VOGEL and is paid by VOGEL. He advised that LADON is also used as a chauffeur and errand boy on occasions by GUS ALEX and RALPH PIERCE, Chicago hoodlums and is paid separately by these individuals for services he performs, however, the majority of his income comes from VOGEL. CG T-40 advised that LADON [REDACTED] to the [REDACTED] in Chicago for VOGEL and [REDACTED]

He advised that when LADON [REDACTED] goes to the [REDACTED] for him in [REDACTED] He advised that [REDACTED] such as [REDACTED] from LADON.

CG T-49 advised on December 29, 1961 that VOGEL does not confide most of his activities to LADON as VOGEL considers LADON to have a "big mouth".

ILLEGAL ACTIVITY

On November 27, 1961, CG T-52 advised that [REDACTED] located in the [REDACTED] Illinois, is a corporation conducting business in the vending machine line, cigarette machines, music and candy machines. CG T-52 advised that [REDACTED] employed an individual [REDACTED]

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CG 92-345

by the name of [redacted] and
[redacted] thereafter [redacted]
[redacted] of this company and proceeded [redacted] from
the machines. CG T-52 advised that [redacted]
[redacted] and that
it was rumored that [redacted]
EDDIE VOGEL and his vending machine operation Apex Amusement
Company and it was rumored that VOGEL may have embezzled
[redacted]
from his [redacted] Apex.
CG T-52 advised that this information is merely a rumor and he
knows of no basis to support these facts.

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Date 12/10/61

[redacted] George F. Mueller and Sons, Inc., 12255 Western Avenue, Blue Island, Illinois, advised that his company is an Illinois corporation and the stockholders and directors are [redacted]. He advised that his business is a vending machine business which deals principally in cigarette machines, but also deals in music, candy, and a few soft drink machines. He advised that his company covers territories principally in Southern County and the northern part of Will County. He advised that his company maintains no stops north of Madison Street in Chicago nor O'Hare in the western suburbs of Chicago. He advised that he believed that his company is the second largest vending operation in Cook County, second only to Apex Amusement and Service, which company is owned by EDDIE VOGEL.

b6
b7C

He [redacted] advised that during the course of [redacted] as a [redacted] He advised that [redacted] appeared to be an [redacted] however, a [redacted] did not make an [redacted] on [redacted] He advised shortly after [redacted] he learned that [redacted] and was making [redacted] He advised he [redacted] He advised that he had secured statements from [redacted] where the [redacted] identifying [redacted]

On 12/8/61 at Blue Island, Illinois File # 61-52-215
by SA [redacted] Date dictated 12/12/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-345

Mr. [redacted] advised that he has [redacted]
[redacted] and he is to [redacted]
in [redacted] Illinois, however, [redacted]
to [redacted] Illinois. Mr. [redacted] advised that
[redacted] is [redacted] by the [redacted] Bister
and Brodwin, well-known Chicago hoodlum attorneys.
He advised that he has learned that [redacted] in the
past had been [redacted] in [redacted]
for the [redacted]

Mr. [redacted] advised that he had heard rumors
that [redacted] may have been [redacted] VOGEL in the
past, but has no specific knowledge as to these facts
and believes they are only rumors.

He advised that Lieutenant [redacted] Dalton
Police Department, was the officer who investigated
this matter. Mr. [redacted] furnished the following
description of [redacted]

b6
b7C

Address

Former address

[redacted]
Date of birth
Place of birth

Race

Sex

Former employment

[redacted] Driver's
License

[redacted]
[redacted] Illinois

[redacted]
[redacted] Illinois

[redacted]
[redacted]

White

Male

[redacted]

CG 92-345

[redacted] Illinois
He has a reputation of
being [redacted]
PAUL S. HURTON
He is alleged to be a
hoodlum dealing in slot
machines in East St. Louis.

Mr. [redacted] advised that when he began
investigating [redacted] on the part of [redacted]
on these [redacted] two of his employees
[redacted] and met [redacted]
of his residence and attempted to take a photograph
[redacted], at which time [redacted] from
his pocket. He advised that [redacted]
[redacted] for [redacted]
in Blue Island and he only received a [redacted]

b6
b7C

Mr. [redacted] advised he received information
from Lieutenant [redacted] Dalton Police Department, that
[redacted] suspected [redacted] and one [redacted]
who was arrested on [redacted], by the Calumet
City Police Department. photograph number [redacted] as
being [redacted] in these [redacted].
Mr. [redacted] advised that he also received information
from Lieutenant [redacted] that [redacted] is associated
with the following persons:

[redacted], white male, born [redacted]
[redacted]

[redacted]
[redacted] Illinois, born [redacted]

[redacted] born [redacted]
[redacted] Indiana

CG 82-345

[redacted]
[redacted] Illinois

Mr. [redacted] advised that [redacted]
automobile is described as a [redacted]
[redacted] bearing Illinois license [redacted]
Mr. [redacted] furnished photographs of [redacted]
[redacted]

b6
b7C

Mr. [redacted] advised that he has learned
since [redacted] with this
company, he obtained a job with [redacted]
[redacted] and it is unknown to him if [redacted] was
also [redacted]

Mr. [redacted] advised that [redacted] has
received [redacted] from any of his
vending machine competitors. He advised that the
De Luxe Cigarette Company, which is owned by EDDIE
VOGEL, has all of the "plush" stops in the western
suburbs. He advised that Regal Vending Company,
Chicago Heights, Illinois, has all of the "plush"
stops in Chicago Heights and Calumet City, Illinois.
He advised that he has heard rumors that FRANK LA
PORT is behind Regal Vending Company.

Mr. [redacted] advised that recently a new vending
machine company was formed named Cook County Vending,
103rd and Cicero Avenue. He advised that this company
is [redacted]

[redacted] He
advised that [redacted]
[redacted]

CS 92-345

**He advised that one [REDACTED]
[REDACTED] Cook County Vending. He advised that
[REDACTED] including the [REDACTED] and his most
recent [REDACTED] when he was
[REDACTED] with
one [REDACTED] He advised
that he has heard that [REDACTED]
through his, [REDACTED] contacts with the Police
Department.**

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b7C

DJT:cm
CG 92-345

On February 7, 1962, CG T-53 advised that EDDIE VOGEL is a close associate of SAM KOONEY GIANCANA and GUS ALEX, top members of the "outfit" in Chicago and handles the vending machine operations for the "outfit". He advised that VOGEL and GIANCANA are very upset over the pressure which has been placed upon their gambling activities by the Federal authorities and the States Attorney's Office, Chicago. He advised that because of this pressure, the [REDACTED]

[REDACTED]

b7D

b3 6103(a)
b6 per IRS
b7C
b7D

CG 92-345

b3 6103(a)
b6 per IRS
b7C
b7D

CG 92-245

[REDACTED]

On February 7, 1962, CG T-53 advised that VOGEL buys all his vending machines from the Worldwide Distributing Company located at 2933 North Western Avenue, Chicago, which [REDACTED] CG T-53 advised that GIANCANA allegedly has a financial interest in Worldwide Distributing Company.

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On February 13, 1962, CG T-54 advised that VOGEL has recently [REDACTED] that work for his vending machine company at [REDACTED] Illinois because [REDACTED] taking place in these areas from his vending machines. CG T-54 advised that one of VOGEL's muscle men DOCKY PETERMETER had [REDACTED] VOGEL's machines and had in their possession [REDACTED] to these machines and thereafter administered [REDACTED] to one of the [REDACTED] CG T-54 advised that he does not know the identity of [REDACTED] VOGEL's machines, however, has heard that one of them used to drive an automobile with [REDACTED] license and resided in the vicinity of the [REDACTED] in Chicago.

LEGITIMATE ENTERPRISES

[REDACTED]

b3 6103(a)
b6 per IRS
b7C
b7D

b3 6103(a)
b6 per IRS
b7C
b7D

CG 92-345

TRAVEL

Miss [REDACTED]
The Diners Club, Incorporated, 10 Columbus Circle, New York City,
New York, advised [REDACTED] On November 23, 1961 there has

b6
b7C

CG 92-345

been no charges to subject's account over the past two months.

On December 13, 1961, [redacted] advised that he has learned through casual conversation with [redacted] EDDIE VOGEL that the subject [redacted] during the [redacted] and stayed at the Mountain Shadow Resort, Phoenix, Arizona.

b6
b7C

On December 14, 1961, CG T-56 advised that Mr. and Mrs. EDDIE VOGEL as a party of three registered at the Mountain Shadow Resort, 5641 East Lincoln Drive, Phoenix on November 22, 1961 for an anticipated stay of one week. They listed their address as 320 Oakdale, Chicago, Illinois and were assigned rooms 366 and 363. They checked out on November 27, 1961.

During their stay, three telephone toll calls were charged to their account which are as follows:

11/22/61 - telephoned Phoenix WH 5-9343 which is a number registered to the [redacted]
[redacted]

11/23/61 - Canoga Park, California DI 6-4537. This telephone call was made by person identifying herself as Mrs. VOGEL.

11/24/61 - telephone AL 4-5411 which is the telephone number registered to Kayhill-Edmund Travel Service.

On December 8, 1961, [redacted] Brookshire Travel Service, 10 South La Salle, Chicago, Illinois, advised that the subject has not utilized her travel service in obtaining airline tickets for the past 6 months. She advised that she has heard that the subject was utilizing Nitto Travel Service in Oak Park, Illinois [redacted] TONY ACCARDO.



In Reply, Please Refer to
File No. 92-343

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

February 15, 1962

EDWARD DAVID VOGEL
ANTI-RACKETEERING

Reference is made to the report of Special Agent
[redacted] dated and captioned as above at
Chicago.

b6
b7C

Characterization of Informants

All informants used in referenced communication have
furnished reliable information in the past.

CG T-40 is an individual whose position enables him
to furnish information on a continuing basis relating to
certain phases of activities in the field of illegal
activities and legitimate enterprises of VC301.

CG T-40 is in a position to furnish information
regarding the activities of Pete Nadian and Ann Fonnor.

[redacted] b7D per IRS

CG T-40 is an informant who is closely associated
with Vogel and is in a position to furnish information con-
cerning his activities and associates.

CG T-50 is in a position to furnish information
regarding the residence and travels of Vogel.

CG T-51 is another Government agency.

CG T-52 is a person familiar with activities of
various hoodlums and their legitimate businesses and
enterprises.

3- Bureau
1- USA, Chicago
2- Los Angeles
2- Chicago

RJT:smm

(8)

EDWARD DAVID VOGEL

CG T-53 is a person closely associated with Vogel and numerous Chicago hoodlums and their illegal activities.

CG T-54 is a person closely associated with legitimate enterprises of Vogel.

CG T-55 is a person closely associated with various private records of communication networks in the Phoenix, Arizona area.

CG T-56 is a person familiar with records of the Mountain Shadows Resort in the Phoenix, Arizona area. It is requested his name be concealed.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

F B I

Date: 2/19/62

Transmit the following in _____

(Type in plain text or code)

Via TELETYPE _____

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086) b3 6103(a)
b6 per IRS

FROM: SAC, CHICAGO (92-345) b7C

ON INFO FURNISHED
BY CG FBI.

EDWARD DAVID VOGEL, AKA; AR. DAILY SUMMARY.

RJT:gmf
(1)Approved: [Signature]
Special Agent in Charge

Sent

240

M

Per

[Signature]

92-345-306

F B I

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____
(Priority or Method of Mailing)

CG 92-345
PAGE TWO

b3 6103(a)
b6 per IRS
b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 2/20/62

Transmit the following in Plain ~~DEFERRED~~
(Type in plain text or code)Via TELETYPE ~~URGENT~~ *Deferred*
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA, AR, DASH DAILY SUMMARY. FACTS CONCERNING DELUXE CIGARETTE SERVICE, INC., CIGARETTE VENDING COMPANY OWNED BY SUBJECT, PAYING UNION DUES FOR TWO EMPLOYEES TO LOCAL SEVEN SIX ONE AND ISSUING TWO HUNDRED DOLLAR CHECKS TO DANIEL J. COLUCIO, SECRETARY DASH TREASURER OF LOCAL SEVEN SIX ONE, NINETEEN FIFTY SEVEN AND NINETEEN FIFTY EIGHT, WERE DISCUSSED WITH SPECIAL USA KIERNAN. KIERNAN ADVISED DESIRES TO CONSIDER FACTS AND RENDER OPINION IN NEAR FUTURE. HE ADVISED FACTS ARE TECHNICAL VIOLATION OF TAFT HARTLEY ACT WHICH ARE NOT USUALLY PROSECUTED, AND IT WOULD BE NECESSARY TO PROVE SUBJECT HAD KNOWLEDGE OF PAYMENTS OR INSTRUCTED PAYMENTS BE MADE TO SUCCESSFULLY PROSECUTE SUBJECT. KIERNAN ADVISED HE INTENDS TO REVIEW FACTS OF CURRENT LMRA NINETEEN FORTY SEVEN PAREN IM ENPAREN, BUREAU FILE ONE TWO TWO DASH TWO SIX ONE TWO CASE CONCERNING COLUCIO AND DISCUSS CASE WITH AUSA WARD, CHICAGO, WHO IS HANDLING CASE IN USA OFFICE TO DETERMINE WHAT EFFECT, IF ANY, HIS CASE WOULD RELATE TO POSSIBLE CASE AGAINST SUBJECT.

RJT/jjm

Approved: *[Signature]*

Special Agent in Charge

Sent *808*

M

Per *RDJ*

92-345-307

FBI

Date: 2/23/62

Transmit the following in PLAIN
(Type in plain text or code)Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM: ✓ SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA., AR., DAILY SUMMARY. FACTS CONCERNING DELUXE CIGARETTE SERVICE, INC., CIGARETTE VENDING COMPANY OWNED BY SUBJECT, PAYING UNION DUES FOR TWO EMPLOYEES AND ISSUING TWO HUNDRED DOLLAR CHECKS TO DANIEL J. COLUCIO, SECRETARY DASH TREASURER OF LOCAL SEVEN SIX ONE DURING NINETEEN FIFTY SEVEN AND FIFTY EIGHT WERE AGAIN DISCUSSED WITH SPECIAL USA KIERNAN. KIERNAN ADVISED HE CONCURS WITH FBI AGENTS THAT UPON THE BEGINNING OF ACTIVELY INVESTIGATING THIS POSSIBLE TAFT HARTLEY VIOLATION THE AGENTS SHOULD BE ARMED WITH SUBPOENAS FOR THE BOOKS AND RECORDS OF LOCAL SEVEN SIX ONE AND DELUXE CIGARETTE SERVICE, INC. IN ORDER TO PREVENT ANY POSSIBLE COLUSION. KIERNAN ADVISED HE WOULD CONSIDER PROSECUTION IN THIS MATTER AND THE KEY TO DETERMINE IF THE SUBJECT WILL BE PROSECUTED OR ONE OF HIS OFFICERS IN COMPANY IS PROCEDURES FOR ISSUING SUCH CHECKS AND WHO AUTHORIZED CHECKS TO BE ISSUED. KIERNAN ADVISED HE DESIRES TO WAIT UNTIL CONVENING OF SPECIAL GRAND JURY WHICH IS EXPECTED

RJT:mjv

(1)

Approved: [Signature]

Special Agent in Charge

Sent 10:30

M

Per [Signature]

92 - 345 - 309

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

PAGE TWO

WITHIN NEXT THREE OR FOUR WEEKS TO ISSUE SUBPOENAS.

^{OPEN}
ALL ACTIVE INVESTIGATION WILL BE HELD IN ABEYANCE ON THIS
POSSIBLE VIOLATION PENDING CONVENING OF SPECIAL GRAND
JURY.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 2/16/62 By Telephone _____ Written Communication _____
date date date
Information concerning:

Edward David Vogel

Information furnished from File, Serial, and Page Number:

92-345

Information furnished was obtained:

- ☐ during course of Bureau investigation
☐ from informants
☐ from complainants or other sources

b3 6103(a)
b6 per IRS
b7C

Information furnished to:

Remarks:

[Redacted area]

b6
b7C

92-345-310
FBI - CHICAGO
FEB 23 1962

66-4799

[Redacted area]

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 2/23/62 By Telephone _____ Written Communication _____
date date date

Information concerning:

Edward David Vogel

Information furnished from File, Serial, and Page Number:

92-345

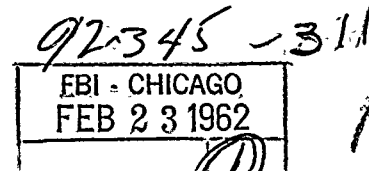
Information furnished was obtained:

- ☒ during course of Bureau investigation
☐ from informants
☐ from complainants or other sources

b3 6103(a)
b6 per IRS
b7C

Information furnished

Remarks:



b6
b7C

66-4799

2/28/62

AIRTEL

TO : DIRECTOR, FBI
FROM : SAC, CHICAGO (122-518)
SUBJECT: UNSUBS; DELUXE CIGARETTE SERVICE,
INC.; DANIEL J. COLUCIO
LMRA, 1947 - IN

Re Chicago radiogram to the Bureau dated 2/28/62
and Chicago teletype to the Bureau dated 2/28/62.

Enclosed for the Bureau are four copies of a
letterhead memorandum for possible dissemination to the
Department. The information maintained in the enclosed
letterhead memorandum sets forth the facts in this case
and it is not felt necessary to resummairize them.

b6 per IRS
b7C
b7D

GALE

3 - Bureau (encls. 4)
2 - Chicago
① - 92-345)
JEL:njs
(5)

Searched 92-345-314
Serialized PA
Indexed PA
Filed PA

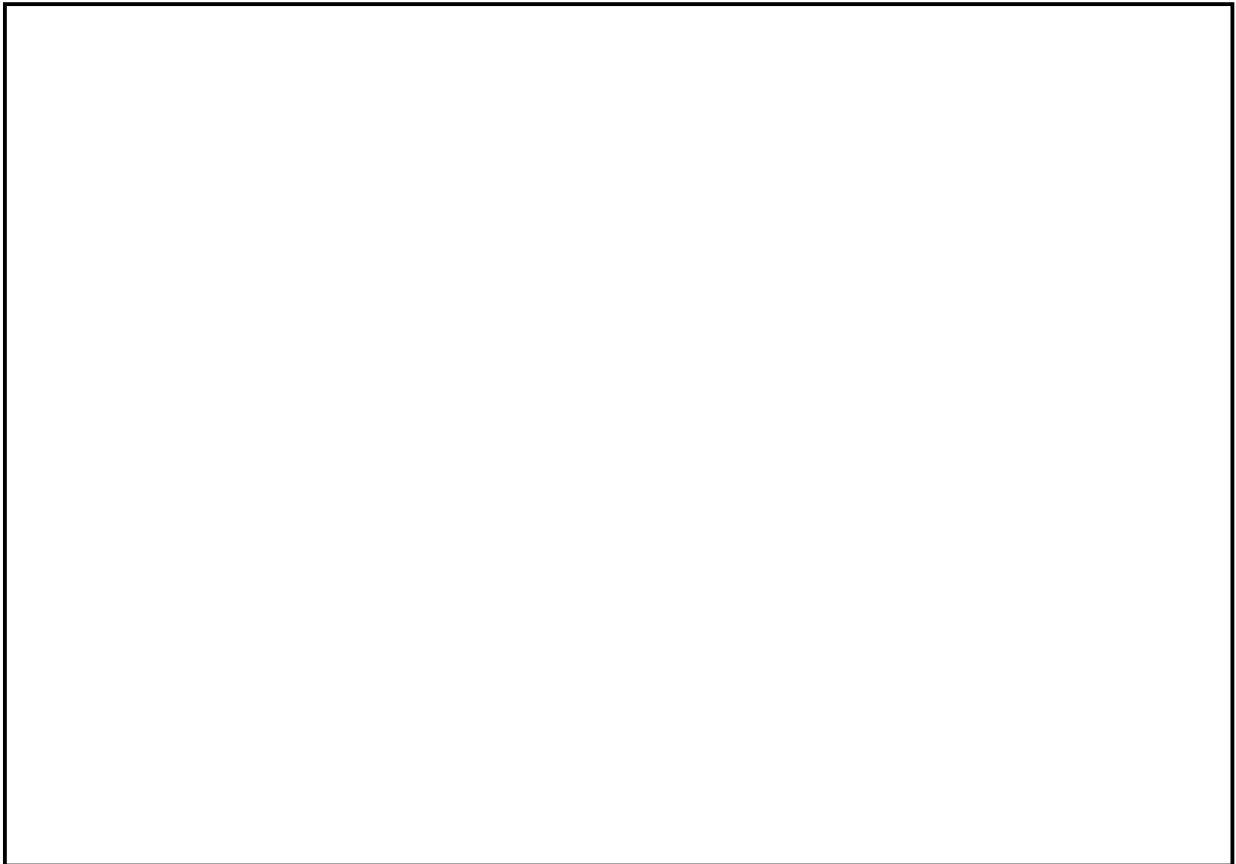
122-518

Chicago, Illinois
February 28, 1962

Unknown Subjects; Deluxe
Cigarette Service, Incorporated;
Daniel J. Colucio
Labor Management Relations Act, 1947
(Investigative Matter)

b3 6103(a)
b6 per IRS
b7C

On February 16, 1962, the Chicago Office of the
Federal Bureau of Investigation was advised by another
Government agency of the following information:



4 - Bureau
② - Chicago
(1 - 122-518)
① - 92-345)

JEL:njs
(6)

92-345-315

This matter was discussed with Special Assistant United States Attorney Francis Kiernan on February 20 and 23, 1962. Mr. Kiernan advised he would consider prosecution in this matter and the key to determine if Vogel will be prosecuted or one of his officers in the company is procedures for issuing such checks and who authorized checks to be issued. Mr. Kiernan advised he desires investigation in this matter be held in abeyance until the convening of a special Grand Jury, which is expected sometime in the latter part of March, 1962, to issue subpoenas to obtain the books and records of Deluxe Cigarette Service, Incorporated and Local 761.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

F B I

Date: 2/28/62

Transmit the following in PLAIN
(Type in plain text or code)Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086) (122-)

FROM : SAC, CHICAGO (92-345) (122-518)

EDWARD DAVID VOGEL, AKA, AR. UNSUBS, DELUXE CIGARETTE SERVICE, INC.; DANIEL J. COLUCIO; LMRA DASH IM. DAILY SUMMARY. ^{Facts concerning} DELUXE CIGARETTE SERVICE, INC., COMPANY IN WHICH VOGEL OWNS NINETY PER CENT OF OUTSTANDING STOCK, PAYING MONTHLY UNION DUES FOR TWO EMPLOYEES AND ISSUING TWO, TWO HUNDRED DOLLAR CHECKS, DECEMBER, NINETEEN FIFTYSEVEN AND FIFTYEIGHT, PAYABLE TO DANIEL J. COLUCIO, SECRETARY DASH TREASURER, LOCAL SEVEN SIX ONE, AGAIN DISCUSSED WITH SPECIAL USA KIERNAN, THIS DATE. KIERNAN ADVISED ANY INVESTIGATION CONDUCTED PRIOR TO ISSUANCE OF SUBPOENAS FOR BOOKS AND RECORDS OF DELUXE AND LOCAL SEVEN SIX ONE MAY ALERT PERSONS TO BE INTERVIEWED AND JEOPARDIZE POSSIBLE CASE AGAINST VOGEL AS NO DOUBT IF ALERTED ALL PERSONS WOULD REFUSE TO SAY VOGEL AUTHORIZED THESE CHECKS. KIERNAN ADVISED HE DESIRED SUBPOENAS BE SERVED BY AGENTS AT TIME OF INTERVIEW OF UNION AND COMPANY OFFICIALS AS AGENTS WILL BE SWORN IN AS AGENTS OF FGJ AND EFFORTS SHOULD BE MADE TO SECURE RECORDS IMMEDIATELY UPON SERVICE. HE ADVISED THAT DIFFICULTY MAY ARISE

RJT:sjb
(1)

Approved: [Signature]
Special Agent in Charge

Sent

M

Per

92-345-317

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

PAGE TWO

IN U.S. MARSHAL'S SERVING SUBPOENAS SIMULTANEOUS WITH INTERVIEWING AGENTS AND EVERY EFFORT SHOULD BE MADE NOT TO ALERT PERSONS TO BE INTERVIEWED AS TO WHAT THE GOVERNMENT IS TRYING TO PROVE. ALL BACKGROUND INFORMATION OF COMPANY AND OFFICIALS ENGAGED IN ACTUAL MANAGEMENT INCLUDING BANK UTILIZED IS KNOWN TO CHICAGO DIVISION. IT IS POINTED OUT THE BANK UTILIZED BY COMPANY IS THE FIRST COMMERCIAL BANK AND IN THE PAST VOGEL HAS SECURED MANY FAVORS IN FINANCIAL DEALINGS AND HAS BEEN ALLEGED IN PAST THAT VOGEL HAS AN INTEREST THIS BANK. KIERNAN ADVISED HE DESIRES THAT THE SUBPOENAS IN THIS MATTER BE OBTAINED FROM FGJ WHICH ALSO CONVENE ON OTHER CASES INVOLVING CHICAGO TOP HOODLUMS AND FGJ WILL BE CONVENED SOMETIME IN MARCH, PROBABLY IN TWO WEEKS. BUREAU PERMISSION IS REQUESTED TO SERVE SUBPOENAS THIS MATTER AND ALL INVESTIGATION BEING HELD IN ABEYANCE IN LMRA CASE PENDING ISSUANCE OF SUBPOENAS.

Approved: _____ Sent: _____ M Per: _____
Special Agent in Charge

F B I

Date: 3/1/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086) AND SAC, CINCINNATI

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA., AR. DAILY SUMMARY. DIVORCE

RECORDS COOK COUNTY REVEAL [REDACTED] TRUE NAME [REDACTED] DIVORCED
HUSBAND [REDACTED] NOTE,

[REDACTED] SUBJECT [REDACTED]

OF SUBJECT TO CECILIA. CECILIA DIVORCED SUBJECT NINETEEN
THIRTYTHREE. DURING NINETEEN FIFTYEIGHT [REDACTED]

[REDACTED] IF NOT FOR [REDACTED]

HE WOULD NOT MAKE FIFTY DOLLARS A WEEK; THAT HE WAS [REDACTED]

[REDACTED] HOWEVER, [REDACTED]

FELT [REDACTED] WAS INVOLVED IN SLOT MACHINE RACKET. [REDACTED]

[REDACTED] DIVORCE

PAPERS OF [REDACTED] REVEAL HE WAS [REDACTED]

BUT HAD BEEN DISCHARGED, APPARENTLY BECAUSE OF [REDACTED]

[REDACTED] DIVORCE PAPERS REVEAL THAT IN ADDITION

TO [REDACTED] IN CHICAGO AREA [REDACTED] HOME AT

RJt:plb

(1) Approved: *J. H. Gale*

Special Agent in Charge

Sent

M

Per *Jus*

92-345-321

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b6 per IRS
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F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

PAGE TWO

[REDACTED] WHICH

WAS TO GO TO [REDACTED] EFFORTS BEING MADE TO LOCATE [REDACTED]

[REDACTED] FOR INTERVIEW. CINCINNATI WILL ATTEMPT TO LOCATE [REDACTED]

THROUGH ABOVE RESIDENCE AND INTERVIEW. SUBMIT RESULTS
EXPEDITIOUSLY.b6
b7CApproved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 3/2/62

Transmit the following in PLAIN TEXT

(Type in plain text or code)

Via TELETYPEURGENT

(Priority or Method of Mailing)

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TO DIRECTOR FBI (92-3086)

FROM SAC CHICAGO (92-345)

(EDWARD DAVID VOGEL, AKA, AR. DAILY SUMMARY.)

comp
C-1

① - Chicago

RJT:rmh

(1)

Approved: *J. Sale*

Special Agent in Charge

Sent 953

M

Per *MS*

92-345-322

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 3/9/62	INVESTIGATIVE PERIOD 11/57 - 2/7/62
TITLE OF CASE EDWARD DAVID VOGEL, Aka., Eddie Brown, Guy Cahn, E. David, Eddie Miller, George A. Renn, Eddie Vogel, George Walters, Edward Wartenberg, "Big Head", "Dutch", Eddie Smith		REPORT MADE BY [REDACTED]	TYPED BY bas
		CHARACTER OF CASE AR	

SYNOPSIS:

REFERENCES: Bureau airtel to New York dated 2/14/62.
 Report of SA VINCENT L. INSERRA dated 9/9/60 at Chicago.
 Report of SA VINCENT L. INSERRA dated 2/16/61 at Chicago.
 Report of SA [REDACTED] dated 5/5/61 at Chicago.
 Report of SA [REDACTED] dated 7/7/61 at Chicago. b6
 Report of SA [REDACTED] dated 9/22/61 at Chicago. b7C
 Report of SA [REDACTED] dated 11/28/61 at Chicago.
 Report of SA [REDACTED] dated 2/15/62 at Chicago.

- P -

ENCLOSURES

TO THE BUREAU

Enclosed herewith are two copies of a letterhead memorandum characterizing informants in this report.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE:		92-345-330		
3 - Bureau (92-3086) (Encls. 2)		Searched		
1 - USA, Chicago		Serialized		
2 - Los Angeles (92-250)		Indexed		
1 - Phoenix (Info.) (92-230)		Filed		
1 - Miami (Info.)				
④ - Chicago (92-345)				

CG 92-345

LEADS

LOS ANGELES

AT PALM SPRINGS, CALIFORNIA. Conduct investigation requested in referenced report concerning residence of JULIUS A. ZIMBEROFF who was reported to be a close associate of VOGEL and operates subject's Vending Machine Enterprises at Chicago.

MIAMI

Information copy furnished to Miami as it is anticipated extensive investigation will be requested of Miami in the future.

PHOENIX

Information copy furnished to Phoenix as it is anticipated extensive investigation will be requested of Phoenix in the future.

CHICAGO

AT CHICAGO, ILLINOIS. 1. Conduct investigation pertaining to VOGEL in the case captioned "UNSUB; Deluxe Cigarette Service, Inc.; DANIEL J. COLUCIO, LMRA 1947 - IM". It is noted this case pertains to Deluxe, a company owned by VOGEL, paying union dues to union for two employees. In the LMRA investigation the books and records of Deluxe will be subpoenaed and will be reviewed for possible other cases involving VOGEL.

2. Continue to conduct all logical investigation concerning VOGEL's activities, associates and legitimate enterprises on a continuing basis.

Four copies of report designated for Chicago in view of possible future need of furnishing copies of report to another division.

CG 92-345

INFORMANTS

CG T-1 is [redacted]
of VOGEL's [redacted] Chicago, Illinois.
Furnished information contained on pages 1, 4, 45, 48, 58,
62 and 180-182.

CG T-2 is [redacted] Chicago,
[redacted] VOGEL. Furnished information contained
on pages 10, 11, 36, 47-49, 61, 74, 65 and 175.

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CG T-3 is [redacted]
VOGEL, furnished information contained on pages 41, 80 and 161.

CG T-4 is [redacted] acquainted with many hoodlums,
but no current association with VOGEL, furnished information
on page 39.

[redacted]

CG T-6 is former PCI [redacted]
[redacted] and has no relationship to VOGEL, furnished
information contained on pages 60 and 167.

[redacted]

CG T-9 is former PCI [redacted] not personally
acquainted with VOGEL, but has good knowledge of hoodlums
and has furnished reliable and unreliable information.
Furnihsed information contained on pages 41, 79 and 92.

[redacted]

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b3 6103(a)
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CG 92-345

[REDACTED]

CG T-12 is [REDACTED]

[REDACTED] who has known VOGEL for [REDACTED]
[REDACTED] furnished information contained on pages 74, 131,
161 and 170.

CG T-13 is [REDACTED]

[REDACTED] furnished information contained on pages
45, 97, and 174.

CG T-14 is [REDACTED]

[REDACTED] Illinois. He has
no personal association with VOGEL but [REDACTED]
[REDACTED] furnished information contained on pages
107-110.

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CG T-15 is former PCI [REDACTED] who has furnished
both reliable and unreliable information, furnished information
contained on pages 102, 104 and 175.

CG T-16 is [REDACTED]

[REDACTED] who has
no direct association with VOGEL. Furnished information
contained on page 103.

CG T-17 is [REDACTED]

[REDACTED]
[REDACTED] New York, furnished information
contained on page 13.

CG T-18 is [REDACTED]

[REDACTED] made available by [REDACTED]
[REDACTED] to
SA FRANK B. FOLEY on March 29, 1956. Information furnished
contained on pages 118 through 120.

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CG 92-345

CG T-20 is [redacted]
[redacted] Chicago, Illinois, furnished information
contained on pages 20 and 125.

CG T-21 is [redacted] not personally acquainted
with VOGEL, but has knowledge of other hoodlums. Furnished
information contained on pages 41, 83 and 84.

CG T-22 is CS [redacted] to Los Angeles Agents
September 15, 1958 furnished information contained on
pages 40 and 75.

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CG T-23 is [redacted] furnished information contained
on page 58.

CG T-24 is [redacted]
[redacted] Chicago, Illinois, furnished
information contained on page 168.

CG T-25 is [redacted] who has a speaking
acquaintance with VOGEL furnished information contained on
pages 30, 36, 60, 61 and 163.

CG T-26 is [redacted]
[redacted] with whom contact is insufficient to determine
reliability, furnished information contained on page 106.

CG T-27 is PCI [redacted] furnished information
contained on page 160.

CG T-29 is [redacted] furnished information contained
on pages 41 and 46.

CG T-30 is [redacted] furnished information contained
on page 84.

CG 92-345

INFORMANTS CONTINUED

Chicago T-31 is PCI [redacted]
[redacted] Chicago, Illinois. Furnished
information contained on Pages 5, 37, 67.

Chicago T-32 is [redacted]
[redacted] Chicago, Illinois, to
SAs VINCENT L. INSERRA and RALPH R. HILL. Furnished
information contained on Page 65.

Chicago T-33 is [redacted] Furnished information
contained on Page 178.

Chicago T-34 is PCI [redacted]
[redacted] to SA WILLIAM F. ROEMER. Furnished information
contained on Page 174.

Chicago T-35 is CG 6343-C*.

Chicago T-36 is PCI [redacted] to SA WILLIAM F.
ROEMER on February 28, 1961. Furnished information contained
on Page 93.

Chicago T-37 is [redacted] Los Angeles,
California, on March 16, 1961, by SE [redacted] Furnished
information contained on Page 12.

Chicago T-38 is PCI [redacted]
[redacted] to SA [redacted] on April 10, 1961.
Furnished information contained on Pages 5, 170, 171.

Chicago T-39 is [redacted] Furnished information
contained on Pages 5, 36, 37, 40, 67, 76, 77, 172, 175.

Chicago T-40 is [redacted] closely associated with
hoodlums of Chicago and characterized as a minor hoodlum, to
SA WILLIAM A. MEINCKE and SA JOSEPH G. SHEA. Furnished
information contained on Pages 25, 26, 29, 34, 59, 67, 68, 172.

Chicago T-41 is [redacted]
[redacted] Chicago. Furnished information contained
on Page 170.

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CG 92-345

INFORMANTS CONTINUED

Chicago T-43 is PCI [redacted] ANN FENNER, Encino, California, contacted by SA [redacted] [redacted] Furnished information contained on Page 56.

Chicago T-44 is [redacted] who requested only his name to be concealed due to [redacted] [redacted] Furnished information contained on Page 6.

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Chicago T-46 is PCI [redacted] [redacted] PETE NADIAN, the brother of ANN FENNER, former girl friend of VOGEL. Furnished information contained on Page 56.

Chicago T-47 is [redacted] National Bureau of Analysis, 105 West Adams, a medical service subscribed to by VOGEL. Furnished information contained on Page 7.

[redacted]

Chicago T-49 is [redacted] Furnished information contained on Page 85, 100a.

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Chicago T-51 is information received from Passport Section of the State Department. Furnished information contained on Page 179.

Chicago T-52 is [redacted] who is familiar with business enterprises of hoodlums from [redacted] [redacted] Furnished information contained on Page 135.

Chicago T-53 and Chicago T-54 is [redacted] Furnished information contained on Pages 59, 85, 86.

Chicago T-56 is [redacted] Mountain Shadows Resort, Phoenix, Arizona, a motel utilized by subject when [redacted] who requested identity concealed. Furnished information contained on Page 179.

CG 92-345

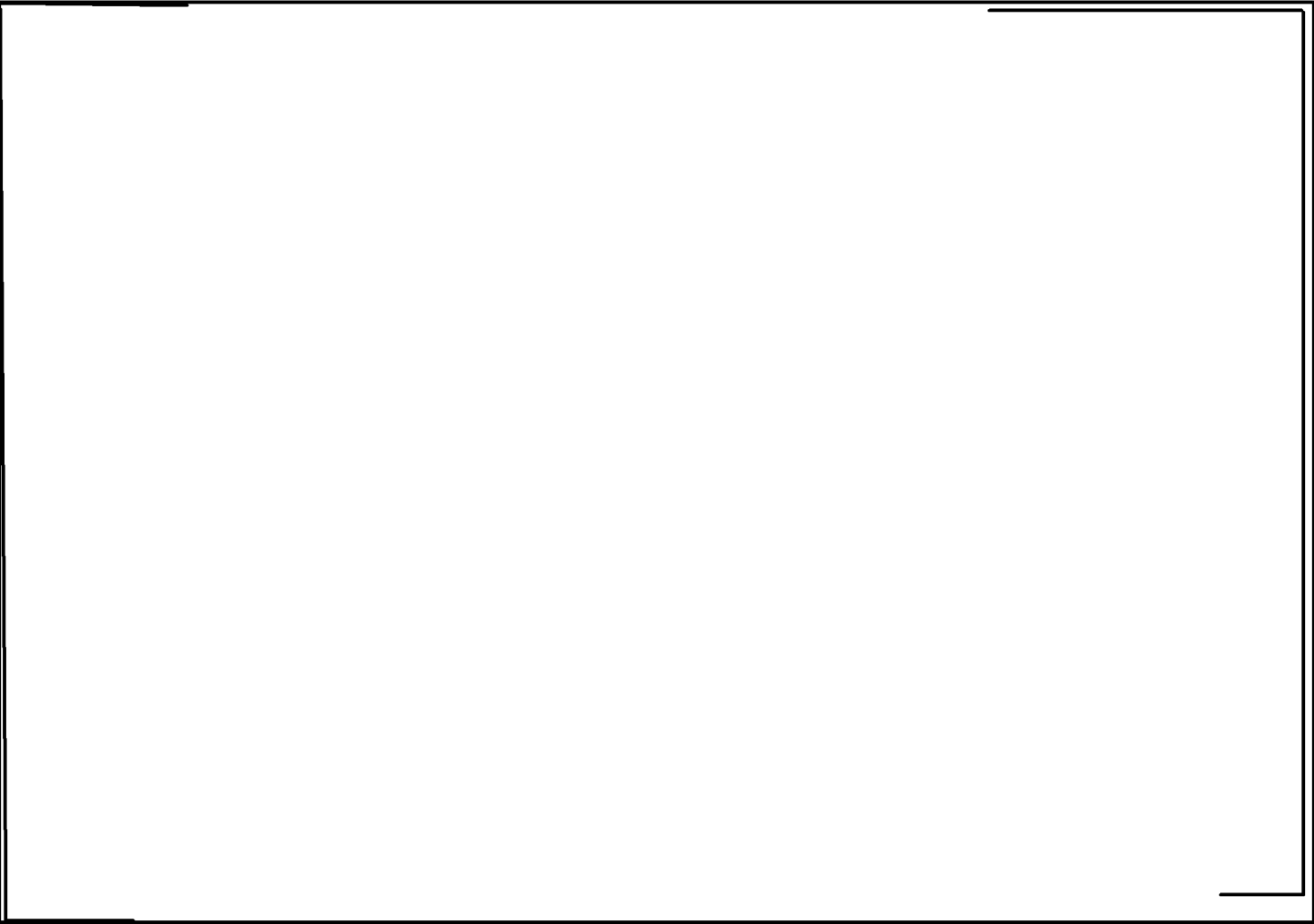
INFORMANTS CONTINUED

Chicago T-57 is information received from Dun and Bradstreet, Incorporated. Furnished information contained on Page 115.

ADMINISTRATIVE

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Information received from [redacted] CG 6343-C*, and [redacted] has been carefully paraphrased in the body of this report to insure the confidential relationship and protect the source of this information.



- H* -
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]
Date: 3/9/62

Office: Chicago

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Field Office File #: 92-345

Bureau File #: 92-3086

Title: EDWARD DAVID VOGEL

Character: ANTI-RACKETEERING

b3 6103(a)
b6 per IRS
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Synopsis:

EDWARD DAVID VOGEL, born 7/16/95, at Chicago, Illinois. He resides at 320 Oakdale, Chicago, Illinois, co-op apartments 1902 and 1903. [REDACTED]

[REDACTED]

[REDACTED] GUS ALEX, referred to as a prominent Chicago hoodlum, is close associate of VOGEL and both use same chauffeur. NATHAN "BITCH" LADON. [REDACTED]

[REDACTED] Information concerning other associates of VOGEL set forth. VOGEL reported to be the "slot machine king" of Cook County, Illinois. VOGEL appeared before the Senate Select Committee on 2/26/59, and invoked the Fifth Amendment regarding irregularities in the coin machine business. VOGEL was reported to have been the power behind the Chicago Independent Amusement Association, an organization which required coin machine operators to join. Operators who refused to join reportedly had their machines damaged by acid or visited by muscle men. VOGEL reportedly [REDACTED] from coin operated machines on a monthly basis with SAM "MOONEY" GIANCANA, alleged to average around [REDACTED] a month given to GIANCANA. VOGEL reportedly [REDACTED] in order to operate unmolested.

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CG 92-345

Hangouts, travel, female companions, relatives, and physical description of VOGEL set out.

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RJT:MAZ

PERSONAL HISTORY AND BACKGROUND

Birth

On December 11, 1957, the records of the Bureau of Vital Statistics, Chicago, were examined and revealed under file number 14361, State file 200473, a delayed record of birth filed by EDWARD D. VOGEL, 4300 North Marine Drive at Chicago, December 9, 1952. This birth certificate listed his father as ADOLPH VOGEL, born in Bohemia, and mother as EMMA SALZ, born in Bohemia. The following documents were furnished in support of this birth certificate:

Document number 1- School record, Froebel School, Chicago, Illinois, entered October 16, 1902, showing date of birth as July 16, 1895. Father listed as above.

Document number 2- Affidavit of mother, EMMA VOGEL, 5046 North Marine Drive, Chicago, Illinois, date of birth listed as July 16, 1895, Chicago, and listed parents as above.

Document number 3- Affidavit of sister, ELSIE VOGEL, 5046 North Marine Drive, Chicago, showing date of birth for VOGEL as July 16, 1895, Chicago, and listed parents as above.

Education

In 1946, registration records of the Office of Price Administration, Chicago, Illinois, reflected that EDWARD VOGEL was born in August, 1896, and that he was reported to have received an eighth grade education.

On December 11, 1957, the records of the Bureau of Vital Statistics reflected Document Number 1, filed with a Delayed Affidavit of Birth Record for EDWARD VOGEL on December 9, 1952, indicated he attended Froebel School, Chicago, Illinois, entering on October 16, 1902.

Residence

On December 13, 1957, Mr. [redacted] Murray Hill Apartments, 4300 North Marine Drive, advised SAs HOWARD A. MC KAMEY and [redacted] that EDWARD VOGEL was no longer a tenant of the above apartment building. He stated that VOGEL had moved approximately December 1, 1956, leaving no forwarding address. He said that VOGEL informed him a few days prior to his moving that "he was going to move, and don't ask me where."

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Mr. [redacted] stated that VOGEL continued to receive mail at the above address and that periodically his chauffeur, known as "BUTCH" LADON, would pick up the mail. He said that he had not seen "BUTCH" for approximately one month. Mr. [redacted] did not know of anyone who might be able to furnish VOGEL's current address.

On December 27, 1957, Mr. [redacted] Lustig Realty Company, Room 1100, 180 West Randolph, Chicago, was interviewed by SA PAUL B. FRANKFURT. He advised that in December, 1956, ELSIE WARTENBERG, VOGEL's sister, purchased cooperative apartment 1902 in a new, modern-type glass and steel apartment building at 320 Oakdale. The purchase price was in the vicinity of \$35,000 to \$40,000 and the apartment consisted of 5½ rooms. Information in their files reflects ELSIE WARTENBERG to be a widow, 55 years of age, and that she has resided at 5040 North Marine Drive for fifteen years. She does her banking at the First Commercial Bank, Morse and Clark Streets, where she is personally known to [redacted]. Her net worth was reported as being in excess of \$250,000.

Mr. [redacted] stated that last spring, Mrs. WARTENBERG purchased a second apartment, 1903, stating she needed more room, as her children visited her from time to time. She explained she would occupy the apartment with her niece and one other adult. The second apartment was also purchased for approximately \$40,000 and is adjacent to their other apartment. He said no mention had been made by Mrs. WARTENBERG of VOGEL residing in any of the apartments; however, VOGEL was seen entering and leaving the building on numerous occasions after possession of the first apartment. VOGEL was

recognized by one of the tenants after he had apparently been residing there for some time, and it was then the building corporation realized he was living there.

He stated for this reason they have no background information on VOGEL, as ELSIE WARTENBERG, whom he understood was VOGEL's sister, had "fronted" for him on both transactions. He thought it strange that ELSIE WARTENBERG still maintains her residence at 5040 North Marine Drive. He said VOGEL had caused no trouble at the building, but had spoiled several doormen in the building through his excessive tipping, and that these doormen have been dismissed. Despite the fact that VOGEL has caused no trouble, Mr. [] considers him an undesirable tenant and would like to get rid of him.

In about August, 1957, he said VOGEL decided to combine apartments 1902 and 1903 and knocked out all walls, and that extensive remodeling went on at that time. He stated the cost was in the vicinity of \$100,000. He said the present layout in no way resembles the former floor plan. He understood an intercom system was installed in each room, as wires were put in during remodeling. Mr. [] remarked, at this time, that for the past three or four months, he did not believe VOGEL had been residing at this place due to work in progress; however, he understood VOGEL had a German maid who acted as housekeeper.

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On April 29 and 30, 1958, CG T-1 advised VOGEL continued to reside at 320 Oakdale, Chicago, Illinois. He said VOGEL had removed his name from the roster in the building lobby. He commented that VOGEL never answered the door of his apartment and that it was always answered by either a full-time white maid named FRIEDA or a full-time colored cook, name unknown.

CG T-1 advised he had observed VOGEL's movements and noticed he was most wary. When leaving the apartment building, he sometimes left by a chauffeur driven automobile waiting in the alley, at which time their exit was either through the alley or by the side drive next to the apartment building. He said VOGEL had no set pattern for departure, but that generally he was picked up by a tall chauffeur about 55 years of age.

CG 92-345

On March 7, 1961, CG T-31 advised that VOGEL continues to reside in Apartment 1902-3, 320 Oakdale, Chicago, Illinois. VOGEL recently had his name included on the mailbox, whereas it was previously listed to one E. WARTENBERG.

On April 10, 1961, CG T-38 advised that he had heard that EDWARD VOGEL paid between \$50,000 and \$60,000 to furnish his apartment at 320 Oakdale. Source stated that Mr. [] of Franklin Bare Company, Michigan Avenue, Chicago, said that EDWARD VOGEL paid \$7,000 for linens to be used in his apartment on Oakdale. CG T-38 stated that Mr. [] told him that VOGEL never paid any bills by check, but that when he did make a purchase he would come into the store with "an ignorant chauffeur" to pick up the items he had purchased and would pay for the amount he had purchased in cash.

On May 10, 1961, [] Chicago, Illinois, advised that VOGEL resides in Apartment 1902 and 1903 and his apartment has exposures overlooking north, west, and south sides of the building. He advised that VOGEL has a maid named FRIEDA who resides in his apartment day and night. He advised there is only [] VOGEL's located on [] and this is [] which is occupied by []

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On June 14, 1961, CG T-39 advised that EDWARD DAVID VOGEL continues to reside at 320 Oakdale and departs his residence almost on a daily basis between 10:30 and 11:30 P.M. He advised that NATHAN "BUTCH" LADON continues to be VOGEL's chauffeur.

Health

On March 9, 1960, [] Mayo Clinic, Rochester, Minnesota, advised that the medical records at this clinic reflect that one EDWARD DAVID VOGEL, 4300 Marine Drive, Chicago, Illinois, Clinic Number 1-135-157, visited this clinic on October 25, 1940, and August 8, 1956.

On January 15, 1960, CG T-3 advised that VOGEL was in a Chicago hospital just prior to Christmas of 1959 for a double hernia operation. This was the second such operation for VOGEL in the past three years, and VOGEL is presently not in good health.

On September 12, 1961, CG T-44 advised SA [redacted], that he is one of EDWARD DAVID VOGEL's [redacted] VOGEL on several occasions over the [redacted]. He advised that VOGEL is in the best of health and described him as being strong as a bull for a man of his age. He advised he [redacted] VOGEL's [redacted] and has recently [redacted] the reported [redacted] EDWARD VOGEL. He advised that [redacted] is a [redacted] approximately 5' tall and thin and is [redacted] which he believes is due to the [redacted] EDWARD VOGEL. He advised that he believes that [redacted] to a [redacted]

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He advised that he has [redacted] from EDWARD VOGEL for the [redacted]. [redacted] He advised that other than [redacted] VOGEL had approximately [redacted] he is extremely healthy.

He advised [redacted] VOGEL's [redacted] and estimates that VOGEL must have an investment of at least \$150,000 in his apartment and furnishings.

He advised that VOGEL was introduced to him by GEORGE BIEBER and MIKE BRODKIN who are attorneys for numerous "hoodlums" in the Chicago area. He advised that both BIEBER and BRODKIN [redacted]. He advised that GEORGE BIEBER [redacted] which he believes is due to the fact that BIEBER is [redacted] such as his partner in law, MIKE BRODKIN, who is a very verbose, loud individual.

He advised that he has on one occasion [redacted] GUS ALEX [redacted] through the [redacted] EDWARD VOGEL. However to his knowledge has [redacted] any other so called Chicago hoodlums other than JAKE GUZIK who is deceased.

He stated that [redacted] he has head that approximately [redacted] EDWARD VOGEL [redacted] at his apartment and in attendance [redacted] were LOUIE PRIMA and KEELY SMITH, famous entertainers.

He stated he has on [redacted] ANN FENNER, VOGEL's girlfriend, [redacted] He advised that FENNER was living in an apartment, address not recalled, close to VOGEL's residence [redacted] FENNER on VOGEL's request. He advised that he has heard that [redacted] EDWARD VOGEL; that VOGEL's [redacted] EDWARD VOGEL [redacted] He stated that [redacted] but actually [redacted] He advised that [redacted] was [redacted] and has never volunteered or conversed with him concerning her personal life.

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He advised that EDWARD VOGEL was raised around 20th and Ashland, Chicago, Illinois, and his parents were of Bohemian Jewish descent.

On September 9, 1961, CG T-47 advised that EDWARD DAVID VOGEL is a subscriber to the services performed by the National Bureau of Analysis, 105 West Adams Street, Chicago, Illinois. The services performed by this Bureau are quarterly urinalysis examinations for which a container is forwarded to the subscriber and returned and thereafter an analysis of the urine is performed and a document is sent back to the subscriber recommending medical treatment if so learned from the analysis. VOGEL has been a subscriber to this service since 1951 and was first recommended by another subscriber by the name of JOSEPH LUSTFIELD, Attorney, 11 South LaSalle Street, who is now deceased. At the beginning of this service for VOGEL, LUSTFIELD paid VOGEL's annual fees of \$15.00, however, since LUSTFIELD's death in 1958, VOGEL has continued the service and paid his own annual fees. VOGEL's address at this Bureau is listed as 4300 North Marine Drive, Chicago (former address of VOGEL). These examinations for VOGEL over the past ten years have failed to indicate any serious illness or malfunction.

Divorce Records

On December 17, 1957, Investigative Clerk (IC) [redacted] checked the records of the Circuit Court under Divorce Docket Number B131594. A review of this docket revealed the following information:

MAMIE VOGEL, complainant, 1516 South 60th Court, Cicero, Illinois, filed a petition for divorce against EDWARD DAVID VOGEL, defendant, on May 12, 1926, charging adultery. The records reflect that they were married on May 8, 1915, City Hall, Chicago, and separated on August 25, 1925. The records reflect MAMIE VOGEL testified as follows:

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"I heard he was going around with other women and when he got home I asked him about it and he admitted it."

One child, EVELYN age 11, was born to this marriage and was awarded to the custody of the mother.

Witnesses were listed as follows:

MAX SZAMEIT
4823 West 22nd Street
Occupation: Chauffeur for the VOGELS

STANLEY SWANEY
1738 West 21st Street
Occupation: Real estate salesman

The attorney for Mrs. VOGEL was listed as LOUIS I. FISCHER, 600 Bernham Building. A decree was filed on May 14, 1926, by Judge JOHN R. CAVERLY, awarding Mrs. VOGEL \$10,000 in a lump sum; a deed to property at 1560 South 60th Court, Cicero, Illinois; support of child in sum of \$65.00 per month until maturity; and custody, care, support and control of minor child.

On December 17, 1957, IC FRANCIS G. KAHL examined the records of the Superior Court under Divorce Docket Number 579243, which reflected the following information.

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CECILIA VOGEL, plaintiff, 3500 North Pine Grove Avenue, filed a petition for divorce against EDWARD DAVID VOGEL, defendant, charging desertion. The records reflect they were married on June 23, 1926, and separated on February 10, 1932. [redacted] was

reported to have been [redacted] The only witness was listed as MARJORIE DRESSEN, 3500 North Pine Grove, Chicago. The decree was granted on June 16, 1933, by Judge JOSEPH SABATH, granting plaintiff [redacted]

[redacted] Plaintiff was granted \$12.00 per week support and maintenance for [redacted]

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The following investigation was conducted by SA [redacted] at Chicago Heights, Illinois:

On December 16, 1957, [redacted] City Court, Chicago Heights, Illinois, made available Divorce Docket Number 9749. A review of this docket revealed the following information:

On April 18, 1947, EDWARD D. VOGEL filed a complaint for divorce through his attorney, STANLEY A. WILCZYNSKI, 1511 Halsted, Chicago Heights, Illinois, charging that VELMA NADINE VOGEL had on September 1, 1945, willfully deserted and absented herself from him. He indicated in this complaint that they were married on June 24, 1935, at Waukegan, Illinois, and [redacted]

[redacted] at the time of this complaint.

A Certificate of Evidence filed on May 3, 1947, reveals that VOGEL testified that VELMA left him on September 1, 1945, and that they had reached a property rights agreement, and [redacted]

[redacted] Witnesses for VOGEL were listed as MEYER SACHS, 5900 North Kenmore, Chicago, Illinois, and NATHAN LADON, 4918 South Kimbark, Chicago, Illinois. These witnesses testified that VELMA NADINE VOGEL had without reason left VOGEL in September, 1945.

A Decree of Divorce was granted on May 3, 1947, by Judge HOMER ABBOT, City Court of Chicago Heights, Illinois, granting VOGEL [REDACTED] On April 18, 1947, both parties had signed a stipulation that this case should be heard as a default matter.

A notation in the files indicates that Attorney STANLEY A. WILCZYNSKI was associated with Attorney MICHAEL H. BRODKIN, 160 North LaSalle, Chicago, Illinois.

Family Background

On July 10, 1958, CG T-2 advised SA PAUL B. FRANKFURT that VOGEL's [REDACTED] is residing at this date at [REDACTED] California, where [REDACTED] GEORGE NADIAN, ANN FENNER and ANN FENNER's mother, Mrs. ANN NADIAN. [REDACTED] may not [REDACTED] California. According to CG T-2, [REDACTED] has read "Chicago Confidential" and [REDACTED] EDWARD VOGEL, is [REDACTED] It reportedly has been [REDACTED] and it is believed for this reason and for the reason that the Senate Rackets Committee was calling many hoodlums before television, that [REDACTED] this condition is changed.

On October 7, 1958, CG T-2 advised that [REDACTED] ANN FENNER. and that [REDACTED] has [REDACTED]

On December 8, 1958, EVELYN LE TOURNEAU, 2820 West Cermak, was interviewed by SA FRANKFURT. She advised she lives with her mother, MARY ANN VOGEL, [REDACTED] She admitted she is the daughter of EDWARD VOGEL, and that her mother, MARY ANN, divorced VOGEL when she was eight years old. She stated VOGEL has never been to this address and that she seldom sees him. She related she was formerly married to one HUBERT ASHER LE. TOURNEAU, who left her in 1943 after a short marriage. She does not know his current address. She also mentioned she [REDACTED] She stated VOGEL's mother and

father are both deceased. She further understood that when Attorney JOSEPH LUSTFIELD was killed by an automobile a few months ago, VOGEL's affairs were left in some difficulty and some of VOGEL's funds were thereby tied up. She continued that VOGEL contributes to their support, as neither she nor her mother work, but states they have very little personal contact with him. She also stated that their rent is \$30.00 per month, it being cheap as it has only two rooms, is stove heated, and is on the second floor rear of this commercial address. She also stated that [REDACTED]
[REDACTED]

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On December 11, 1958, CG T-2 related that

[REDACTED] EVELYN VOGEL, although
[REDACTED] Informant stated that VOGEL has
[REDACTED]
[REDACTED]

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MARY ANN VOGEL, 2820 West Cermak, second floor rear, was interviewed by SA FRANKFURT on February 4, 1959. She said she was the first wife of EDDIE VOGEL and married him when she was about eighteen years of age. At this time, she stated VOGEL and his parents lived a few blocks from her home in Cicero, and she recalled that the VOGELs
[REDACTED] was

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[REDACTED] At this time, VOGEL was also friendly with one [REDACTED] (phonetic), also active in [REDACTED]. In addition, she said EDDIE was friendly with Mayor CLENON (phonetic) of Cicero. The only job EDDIE VOGEL ever had, she recalled, was when he was about eighteen and worked for the Hotpoint Company a short time. He also worked as a life guard at Douglas Park during the summers, and fancied himself as an amateur boxer, taking occasional bouts for pin money.

Mrs. VOGEL said she was married to VOGEL for eight or nine years, but that she knew very little concerning his affairs. She admitted that he linked himself with a group of men in Cicero who had political connections, and that through the use of these connections, operated bookie joints and gambling houses. She said he never discussed the operation of any gambling house with her and never brought any of his friends home. She commented that while she had read of AL CAPONE and FRANK NITTI, as well as many

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others being connected with EDDIE VOGEL, she had never met these people. After her divorce from VOGEL, she said he remarried in about six weeks.

At the present time, she stated VOGEL pays her \$225.00 per month, which was a recent cut of \$25.00 per month. She related she continues to live with EVELYN LE TOURNEAU, her daughter by VOGEL, and EVELYN's [redacted]
[redacted]

On March 16, 1961, CG T-37 advised SE [redacted]
[redacted] that as of November 13, 1960, [redacted] was
[redacted]
[redacted]

On June 14, 1961, Mr. [redacted]
[redacted] advised SA JOHN B.
DUFFY that [redacted]
[redacted]
He stated that she was [redacted]
[redacted]
is EDWARD DAVID VOGEL and is [redacted]
[redacted] nor did Mr. [redacted]
know of an ANN FENNER. Mr. [redacted] advised he has never
[redacted]

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b3 6103(a)
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On June 2, 1958, CG T-17 advised that cash dividend checks of the American Telephone and Telegraph Company, dated January 10, April 10, July 10 and October 10, 1957, had all been deposited in the savings account of EDWARD D. VOGEL at the American National Bank and Trust Company, Chicago, Illinois, [REDACTED]

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[REDACTED] These checks, each totaling \$398.25, were quarterly dividends on 177 shares of common stock of the American Telephone and Telegraph Company.

CG T-17 advised that the above shares had been acquired as follows:

60 shares on February 18, 1954, on the exercise of a stock purchase option through the holding of convertible preferred stock; 10 shares on January 31, 1956, on the same basis; 100 shares on September 21, 1956, on an outright purchase. On October 15, 1956, seven shares were acquired through the exercise of stock purchase rights.

CG T-17 further advised that on April 1, 1958, 100 shares had been sold and that at the present time VOGEL is the holder of 77 shares of American Telephone and Telegraph (AT & T) stock.

CG T-17 also related that VOGEL does not immediately cash his dividend checks and that at the present time the cash dividend check issued on January 10, 1958, was still outstanding, as well as the one issued on April 10, 1958.

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b6 per IRS
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Banking Facilities

On March 2, 1961, CG T-40 advised SA WILLIAM A. MEINCKE and SA JOSEPH G. SHEA that [REDACTED]

[REDACTED] and EDWARD VOGEL [REDACTED]

[REDACTED] located on

[REDACTED] Chicago, Illinois. [REDACTED]

[REDACTED] BIEBER

and VOGEL. Source advised [REDACTED]

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CG T-40 stated that an individual known as [REDACTED]

[REDACTED] located on [REDACTED] Chicago, Illinois,

has for [REDACTED]

[REDACTED] Source stated that [REDACTED] whose name he does not know but whom he describes [REDACTED] has been [REDACTED]

Because of [REDACTED]

CG T-40 advised that [redacted]
named [redacted]
Illinois, [redacted]
[redacted] Source advised that [redacted]
[redacted]

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On June 9, 1961, [redacted]
First Commercial Bank, located at Clark and Morse Streets,
Chicago, Illinois, advised that EDWARD D. VOGEL maintains
a personal checking account at a bank which he described
as carrying a modest five figure balance. He stated this
checking account has been opened since December 29, 1951.
He advised that the Apex Amusement Corporation also maintains
a checking account at this bank. He advised that VOGEL
was recommended to the bank by a stockholder named GEORGE
R. BIEBER, Attorney.

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Mr. [redacted] advised that VOGEL owns no stock in his
bank. He stated that [redacted] of
the stock of the bank and all other stockholders possess
only a small percentage of stock. He explained that there
are 17,500 shares of common stock outstanding and 25,000
shares of preferred stock outstanding. The preferred stock
is purchased by bank customers and is merely an investment
type of stock which will be recalled in the future. He
advised no persons possess a big percentage of preferred
stock.

Mr. [redacted] advised that GEORGE R. BIEBER only owns
a small percentage of the stock of the bank and has no more
than \$25,000.00 invested. Mr. [redacted] stated he has heard it
said outside the bank, that BIEBER owns a great deal of stock
in the bank. Mr. [redacted] explained he believes BIEBER may have
told people this because BIEBER is quite a braggart and
exaggerates quite often.

Mr. [redacted] advised he could not allow the Agent to
review the books of his bank concerning the stockholders without
first obtaining permission from [redacted]
[redacted] Board of Directors, and [redacted]
for the bank. Mr. [redacted] advised that stockholders of the bank
are a matter of public record recorded in the Cook County
records.

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On June 12, 1961, [redacted] Personal Property Division, County Assessor's Office, Cook County Building, furnished to SA [redacted], a list of stockholders of the First Commercial Bank. This list of stockholders was reviewed, failing to reflect VOGEL as owning any stock in the bank.

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[redacted] was reviewed and CG T-40 furnished the following information concerning [redacted]

[redacted] Chicago, Illinois, possess 350 shares of preferred stock. [redacted] JAKE ARVEY's [redacted] and is a referee at the Chicago [redacted] Mayor RICHARD J. DALEY. [redacted] is an individual who can be reached [redacted] in connection with [redacted]

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[redacted] Chicago, Illinois, possess 200 shares of preferred stock. [redacted] who was formerly a [redacted] located at [redacted] Chicago, Illinois.

[redacted] Illinois, possess 250 shares of preferred stock. [redacted] who does a lot of [redacted] was formerly the [redacted] with an individual named [redacted]

[redacted]
[redacted] Chicago, Illinois, possesses 201.6
shares of common stock. [redacted]
[redacted] individual who is
closely associated with JAKE ARVEY, National
Democratic Committeeman, and SIDNEY KORSHAK,
Attorney, who in turn is closely associated
with GUS ALEX, SAM "MOONEY" GIANCANA and other
Chicago hoodlums. [redacted] is [redacted]
[redacted] which will be used by
[redacted] activities and
stated these [redacted]

[redacted]
are being [redacted]
and such hoodlums as TONY ACCARDO, ROCCO
FISCHETTI and SAM GIANCANA [redacted]
[redacted]

[redacted]
[redacted] Chicago, Illinois, possess
966 shares of common stock. [redacted]
[redacted]
[redacted] Chicago and is [redacted]
in the [redacted]
[redacted] in Chicago
[redacted] individuals go to
[redacted] for favors.

[redacted]
[redacted] Illinois, possesses
250 shares of common stock. [redacted]
was formerly with the [redacted]
in Chicago but was [redacted]
when it was learned that he [redacted]
[redacted]

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CG T-40 advised that [redacted]

[redacted] was a

[redacted] during

but the [redacted]

CG T-40 advised that

[redacted] and stated about two years ago,

LESTER KRUSE, an associate of GUS ALEX, another of
Chicago's "top hoodlums", [redacted]

[redacted] however. [redacted]

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On July 6, 1961, [redacted]

[redacted] advised SA [redacted]

that she

was identical to the [redacted]

at the [redacted]

She advised

that she had no knowledge of [redacted]

[redacted] She denied that she had any knowledge
of [redacted] but she did know that

EDWARD DAVID VOGEL had [redacted] She also
denied any knowledge of [redacted] by
either VOGEL or others.

On July 6, 1961, CG T-40 advised that EDWARD
VOGEL is [redacted]

CG T-40 advised that in connection with [redacted]

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Stockholdings

On April 4, 1960, CG T-25 advised SA WILLIAM F. ROEMER, Jr. that EDWARD VOGEL owns 1,000 shares of common stock in the American Telephone and Telegraph Company.

On July 31, 1961, Mr. [REDACTED] American Telephone and Telegraph Company, 190 Broadway, New York City, New York, advised SA [REDACTED] that EDWARD D. VOGEL has an account, a joint tenancy with Miss [REDACTED] in the amount of 464 shares of common stock. Another account exists in the name of Miss [REDACTED] EDWARD D. VOGEL, in the amount of 1,383 shares of common stock. VOGEL's address is reflected as 320 Oakdale, Chicago, Illinois, Apartment 1902.

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Insurance Records

On January 14, 1958, Mr. [REDACTED] Equitable Life Assurance Company, 29 South La Salle, produced records pertaining to the insurance policy of [REDACTED]. These records reflect that policy Number [REDACTED] was taken out by [REDACTED] on October 3, 1953, which is a \$2,000 annual premium deferred annuity policy. Premiums have been paid for five years and last paid in December, 1957. [REDACTED] in Illinois, and her occupation was listed [REDACTED]. The purchaser was listed as EDWARD D. VOGEL.

Mr. [REDACTED] advised that no further background information was available because of the nature of the policy. He further advised that this policy was sold by HARRY STEINER, now deceased. The files of Equitable failed to disclose any insurance for EDWARD D. VOGEL.

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On January 20, 1958, Mr. [redacted] [redacted] Great West Life Assurance Company, Room 1035, 135 South La Salle, advised that in October, 1953, EDWARD DAVID VOGEL took out an annuity policy in which he stated he was secretary of the Apex Amusement Corporation. He listed the [redacted] advised that no investigation was conducted on this type of policy, and that no background information is available. He declined to furnish the amount of the annuity policy, advising it was contrary to company policy.

Diners Club Credit Card

[redacted] Diners Club, advised SA STEPHEN L. HALPIN on May 7, 1959 that EDWARD D. VOGEL possesses a Diners Club membership card No. 5C-5906. Mr. [redacted] advised that this card was used quite frequently during 1958 and 1959 in various restaurants, the majority of which were in the Los Angeles, California area.

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A recheck of these records made on a continuing basis reflected that as of November 29, 1961, VOGEL has not utilized the Diners Club card for the past year and a half.

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CRIMINAL RECORD

In January, 1954, and on December 12, 1957, the records of the Chicago Police Department were checked, and it was determined that EDWARD DAVID VOGEL, under Chicago Police Department No. D33254, had been arrested as follows:

Arrested September 29, 1952 on a charge of disorderly and was discharged on October 2, 1952 by Judge SLATTER, Court Branch #27.

Arrested December 19, 1945, on a charge of disorderly and released on a writ by Judge WARD.

Arrested March 12, 1947 for "investigation" by Officer WITRY of the Detective Bureau, disposition not shown.

Arrested June 11, 1930, at New York City as vagrancy suspect and discharged on June 12, 1930.

Arrested on October 4, 1926, on "general principles" by Lieutenant GRADY of the Chicago Detective Bureau. VOGEL used the name "GEORGE WALTERS" at this time. Disposition of this arrest was not shown.

Arrested September 29, 1952, as EDWARD VOGEL, 4300 North Marine Drive, Chicago, by Officer [redacted] of the Special Administration Unit for Investigation. No disposition shown.

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Records of the Palm Beach, Florida Police Department reflect that VOGEL was arrested on April 13, 1951, by the Palm Beach, Florida Police Department after that department determined he was residing at the Ambassador Hotel, South Ocean Boulevard, Palm Beach, under the name E. DAVID, with his wife, ANN FENNER. The Palm Beach Police Department advised ANN

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FENNER at that time was driving a 1950 light tan Cadillac convertible with 1957 Illinois license plate 999-189, which is registered to ANN FENNER, 2816 Harding Avenue, Chicago, Illinois. Following VOGEL's arrest, he was ordered out of town and departed immediately thereafter.

On January 27, 1958, the following identification record for EDWARD VOGEL was received under FBI Number 4329702:

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
PD Chgo Ill	Edward Vogel #D33254	2/2/45	G.P.	
PD Palm Beach Fla	Edward David Vogel #A-1684	4/13/51	inv	4/13/51 rel after finger- printing
PD Chgo Ill	Edward Vogel #D-33254	inquiry 11/4/55		

On February 26, 1958, Investigative Clerk [] caused a check to be made of criminal information and statistics of the Chicago Police Department and determined there was no disposition available on VOGEL's arrest of February 2, 1945. Records of the Chicago Police Department failed to show any arrest for VOGEL on November 4, 1955.

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ASSOCIATES

Additional information concerning some of the below listed associates, as well as other associates, is set forth in other sections of this report:

ACCARDO, TONY

On July 6, 1961, CG T-40 advised SA JOSEPH G. SHEA that EDWARD DAVID VOGEL is closely associated with TONY ACCARDO, SAM "MOONEY" GIANCANA and other "top hoodlums" engaged in organized crime in the Chicago area. CG T-40 advised that VOGEL formerly controlled slot machines and vending machines in counties outside of Chicago and was moved into the Chicago area [redacted]

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[redacted]

On May 20, 1958, [redacted] advised [redacted] EDWARD VOGEL. She said [redacted] moved into [redacted] at which time they filed an application reflecting employment of [redacted] with the [redacted]

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On May 23, 1958, Mr. [redacted] Chicago, advised he knew [redacted] when he resided in [redacted]. He said [redacted] told him that if it were not for [redacted] he would not make \$50.00 a week. He stated that [redacted] told him he was [redacted] but that he did not believe this as he felt [redacted] was involved in the slot machine racket. He stated [redacted] until after 11:00 P.M. and that he had noticed him returning around 3:00 or 3:30 A.M. He said [redacted] dressed expensively as did his wife and they always drove a late model car, the last being a late model [redacted]. He said he had accused [redacted] of having something

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to do with slot machines because of [redacted]
always insisted it was [redacted] he was connected with.

On March 17, 1959, the Chicago Credit Bureau, Inc.,
advised Investigative Clerk [redacted] that the records
of this agency reflected that [redacted] resided
with [redacted]

[redacted] Illinois. The report reflects he formerly resided
at [redacted] Chicago, for about [redacted]
From about [redacted] he has been listed as the

[redacted] and his
[redacted] was listed [redacted] The company had erected a
[redacted] in the vicinity of [redacted]

He had maintained [redacted]
[redacted] Illinois, and moved from this address about [redacted]
ago. He claimed an income of [redacted] per year from his
activities. He was previously employed about [redacted]
[redacted] by the [redacted] Chicago, and
was believed to have had [redacted] in that business.

On March 11, 1959, Mrs. [redacted]
[redacted] advised [redacted] continued to reside at.

She said she understood they were
[redacted] and were possibly [redacted]
but was of the opinion this had changed and that they are now
[redacted] She said they [redacted] Mrs.

[redacted] stated that [redacted] have a fabulous home which is
expensively furnished and is complete with a [redacted]

[redacted] She said that Mrs. [redacted] dresses expensively,
has several mink coats, and that they drive expensive sports cars.
She said they seem to have much more money than anyone else in
this neighborhood.

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ALEX, GUS

On October 10, 1958, CG T-25 advised that EDWARD VOGEL is an associate of GUS ALEX. ALEX was described by source as a "syndicate" leader in Chicago's First Ward who was formerly in charge of the enforcement of the "syndicate" which dealt with disciplinary problems. CG T-25 said that VOGEL frequents Postl's Health Club, 188 West Randolph, and has been seen there in the company of GUS ALEX.

On May 19, 1958, CG T-2 advised that GUS ALEX and his wife, MARY ANN, were occasional visitors to the VOGEL residence when VOGEL resided at 4300 North Marine Drive, Chicago, Illinois. It is noted that GUS ALEX is a resident of 4300 North Marine Drive.

On September 1, 1961, CG T-39 advised SA [] that GUS ALEX is a close associate of EDWARD DAVID VOGEL and they have been frequently seen together during July and August, 1961, mostly on a social level. CG T-39 advised that NATHAN "BUTCH" LADON is the chauffeur and errand boy for EDWARD DAVID VOGEL, as well as GUS ALEX.

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BENNETT, WILLIAM FRANCIS

The files of the Chicago Crime Commission, Chicago, Illinois, reflected that in September, 1946, WILLIAM FRANCIS BENNETT was an employee of EDWARD VOGEL acting in the capacity of manager of the Dome gambling establishment, 7466 West Irving Park Road in Chicago.

According to the Chicago Crime Commission and Chief JOHN J. MC GINNIS (deceased), formerly with the Cook County Highway Police, BENNETT has for a number of years been associated with top members of the gambling "syndicate" in Cook County and has been employed as a manager of various gambling establishments.

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BOYLE, MICHAEL J.

The Chicago Tribune dated August 7, 1941 reported that VOGEL had appealed to his friend MIKE J. BOYLE of the Electrical Workers Union Local 135, when telephone circuit operated juke boxes made their appearance on the Chicago north side. BOYLE reportedly used strong arm methods and eliminated the telephone circuit operated juke boxes in the vicinity of Chicago.

[REDACTED]

On May 10, 1961, [REDACTED]
[REDACTED] Chicago, Illinois, advised that EDWARD VOGEL resides in apartment 1902 and 1903. He stated that VOGEL has a maid named FRIEDA who resides in his apartment both day and night. [REDACTED] further advised that FRANK FERRARO occupies apartment 1801 in the same building. [REDACTED] advised that he has never been arrested and was [REDACTED] for [REDACTED]. He stated during [REDACTED] he had never met nor come in contact with EDWARD VOGEL and only knows VOGEL as a resident of the building. [REDACTED] advised that he would cooperate with the FBI and furnish information regarding the activities of VOGEL and FERRARO.

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On June 12, 1961, CG T-39 advised SA [REDACTED]
[REDACTED] that [REDACTED]
[REDACTED] VOGEL and advised VOGEL of FBI agents' appearances in the vicinity of 320 Oakdale, Chicago.

On May 17, 1961, CG T-31 advised that EDWARD VOGEL would pay for any information regarding who the FBI is contacting concerning their investigation of VOGEL.

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BRODKIN, MIKE

On August 15, 1961, CG T-35 advised SA WILLIAM F. ROEMER, Jr. that during the early part of June, 1961, MIKE BRODKIN, a Chicago attorney, had EDWARD DAVID VOGEL, GUS ALEX, HY GODFREY, [REDACTED] at his home for dinner.

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CAPONE, RALPH

In 1944, CG T-4 advised SA WILLIAM L. LITTLE that EDWARD VOGEL was alleged to be a lieutenant of RALPH CAPONE, the brother of the late AL CAPONE. VOGEL reportedly was in charge of all slot machines and pinball machines in Cicero.

CARPENTER, FLOYD and FRIDA

FLOYD A. CARPENTER was interviewed in the offices of C. J. Devine and Company, 48 Wall Street, New York, New York, where he is employed as a telegrapher.

He advised that the only information he knows about VOGEL is what he has read in the newspapers. He admitted having met VOGEL on one occasion and believed it might have been on a golf course. He denied ever associating in any way with VOGEL, ever being employed in any capacity by VOGEL or in any company in which he knew VOGEL to have an interest.

Concerning telephone calls between VOGEL's residence and CARPENTER at the Hotel Bossert in Brooklyn, CARPENTER advised his wife, FRIDA, is employed as a domestic and nursemaid by VOGEL. He said his wife has been so employed for about two years and believes VOGEL knew his wife through mutual acquaintances and asked her to come to work for him.

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CARPENTER said his wife maintained a residence at 3540 Cullom, Chicago, and the telephone at this address is [REDACTED]

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CARPENTER advised he has been employed by C. J. Devine and Company as a telegrapher since 1952. He is customarily employed in Philadelphia and is supposedly in New York on a temporary basis because of the illness of another telegrapher.

CARPENTER also admitted previous employment starting in August, 1946, with a scratch sheet in Chicago, which he believes was the Green Scratch Sheet. From this he went into Trans-American Racing Wire Service around 1949 until about 1951, when this company went out of business as a result of competition from Continental Racing Service and ultimately the Kefauver Committee exposures.

CARPENTER said [REDACTED] Trans-American was [REDACTED] and he disclaimed knowing any of the higher-ups.

CLARK, WILBUR

On April 25, 1961, CG T-39 advised SA [REDACTED] that he has heard WILBUR CLARK, the owner of the Desert Inn Hotel in Las Vegas, Nevada, had suffered a heart attack in Chicago and was confined at the Wesley Memorial Hospital and during his confinement, he was visited by EDWARD DAVID VOGEL.

COHEN, MICKEY

On September 15, 1958, CG T-22 advised that EDWARD VOGEL and JOE PIGNATELLO, while in Los Angeles, were planning to see MICKEY COHEN.

CG 92-345
RJT:njs

CURRY, FRANCIS J.

CG T-29 advised on March 3, 1960 that a call was made on October 29, 1959 from VOGEL's Chicago, Illinois residence to Joliet, Illinois telephone number Joliet 2-2697. This number is listed to FRANCIS J. CURRY, 516 Western Avenue, Joliet, Illinois.

DADDANO, WILLIAM "Potatoes"

On May 6, 1958, CG T-9 advised that he believes that WILLIAM "Potatoes" DADDANO is a lieutenant of EDWARD VOGEL. DADDANO reportedly formerly owned the Dream Bar and was in charge of handbooks and crap games in the Cicero, Illinois area. It is the understanding of the source that DADDANO handles all complaints and takes care of all police payoffs.

On June 19, 1958, CG T-3 advised SA PAUL B. FRANKFURT that WILLIAM DADDANO formerly worked for VOGEL a number of years ago and in his opinion VOGEL has little or nothing to do with DADDANO.

CG T-21 advised SA ROBERT L. BAKER on March 31, 1958 that WILLIE "Potatoes" DADDANO is reportedly the "district man" for the "syndicate" and has the unincorporated areas in Cook County, Illinois.

The April 18, 1957, issue of the "Daily News" reported that SALVATORE MORETTI, age 32, who was found slain the day before in Will County, Illinois, had been working as a chauffeur for the rapidly rising hoodlum. Named as MORETTI's employer was WILLIAM "Willie Potatoes" DADDANO, age 44, an ex-convict and resident of North Riverside. The article stated that MORETTI had been seen about three weeks before in the Lincoln-Fullerton district at which time a handbook in the area was subject to a muscle in that two men went into the place, announced they were partners, and relieved the owner of several thousand dollars.

CG 92-345
RJT:njs

On August 28, 1958, Investigative Clerk FRANCIS G. KAHL checked the records of the Chicago Police Department which reflect that WILLIE DADDANO of 4955 West 5th Avenue, Chicago, has Bureau of Identification Number D30878 and FBI Number 1922776. He was arrested on a number of minor charges dating back to 1941, and each time being discharged. However, on August 6, 1944, he was arrested on a charge of burglary and sentenced to serve a year and fourteen months at Joliet Penitentiary.

D'ARCO, JOHN

On April 27, 1959, CHARLES POSTL, owner of Postl's Health Club, 27th floor, 188 West Randolph Street, Chicago, Illinois, advised that EDWARD VOGEL, who frequents this establishment, has been seen frequently in conversation with JOHN D'ARCO, alderman of Chicago's First Ward, and PAT MARCI, secretary of Alderman D'ARCO.

On June 15, 1959, SAs WILLIAM F. ROEMER and PAUL B. FRANKFURT attempted to contact Alderman JOHN D'ARCO at his office, 100 North La Salle, Chicago, Illinois. In the absence of Alderman D'ARCO, PAT MARCI was interviewed concerning EDWARD VOGEL, GUS ALEX and MURRAY HUMPHREYS. MARCI refused to discuss it with the interviewing agents and said, "Any questions you have to take up with me should be submitted to my attorney." He furnished the name of JOSEPH BORENSTEIN, 110 South Dearborn Street, as his attorney.

DI COSTANZO, RALPH

It is to be noted that on March 8, 1960, a call was made from 320 Oakdale, Chicago, Illinois, telephone number DI 8-2226, the residence of VOGEL, to a RALPH DI COSTANZO, Miami, Florida, telephone number Plaza 1-1020.

CG 92-345

RJT:njs

A review of the Chicago files reflects the following information concerning RALPH DI COSTANZO, as furnished by the Miami Division during November, 1958:

DI COSTANZO's automobile had been observed at the home of PAUL DE LUCIA, 4385 Pine Tree Drive, on numerous occasions during the winter season of 1957. An unsuccessful attempt was made on October 23, 1958 to interview him at his home, 270 Northwest 96th Street, Miami, and the only information DI COSTANZO furnished besides, "I refuse to answer," was the fact that he was born in Italy and once lived in Chicago, Illinois. The Crime Commission files at Miami revealed "Chicago Tribune" clipping dated October 27, 1950, relating to one RALPH DI COSTANZO as being the front man for ROCCO and CHARLES FISCHETTI and operating Ralph's Place, one of the biggest gambling casinos in Cook County, Illinois. Drivers license records, Miami, reveal the following information regarding DI COSTANZO:

Race	White
Sex	Male
Date of Birth	June 13, 1904
Height	5'4"
Weight	200 pounds
Hair	Brown
Characteristics	Wears black, horn-rimmed glasses

The Chicago Daily Tribune, in its issue of December 2, 1950, indicated that the Kefauver Senate Crime Investigating Committee questioned on December 1, 1950, RALPH DI COSTANZO, operator of Ralph's, a roadhouse on Waukegan Road near Glenview, Illinois, which was closed last summer because of alleged gambling law violations.

The Chicago Herald American dated October 26, 1950, reported under the caption, "Subpoena FISCHETTI 'Front Man'," the following:

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RJT:njs

"A subpoena to appear before the Kefauver Senate Crime Committee was served last on RALPH DI COSTANZO, reputed 'front man' for CHARLES and ROCCO FISCHETTI, CAPONE gambling chiefs. The subpoena was served by WALTER DEVEREUX, Chief Investigator for the Chicago Crime Commission, who went to DI COSTANZO's home at 3339 Flornoy Street with a squad of city policemen. They found DI COSTANZO in his car. He denied his name and started to drive away. Doing so, he scraped a fender of the police auto. Forced to show his driver's license because of the accident, DI COSTANZO then accepted service. DEVEREUX said DI COSTANZO helped the FISCHETTIs run the Vernon Club, a gambling casino near Deerfield, a few years ago. Lately, DEVEREUX added, DI COSTANZO owned Ralph's Place, a roadhouse in Northfield Township, which openly ran a handbook and slot machines, along with dice games and roulette, until the license was revoked several weeks ago."

The Chicago Daily News dated September 29, 1950, reported an article entitled, "Gambling Spot's License Tied Up in Legal Knots," which reported as follows:

"State officials Friday tussled with the knotty legal problem of the saloon license for a county gambling joint -- Ralph's Place, 2347 Waukegan Road, Northfield Township. County revocation of the liquor license was appealed to the Illinois State Liquor Control Commission by the owner, RALPH DI COSTANZO. Reports on twelve gambling raids made on the place since August 7, 1949, were given the commission at Thursday's hearing by County Highway Chief MAURICE GREEN. DI COSTANZO failed to appear. IRVING LANG, Assistant State's Attorney, termed this 'an admission of the violations charged.' JOSEPH LUSTFIELD, DI COSTANZO's attorney, denied this. He charged the county couldn't revoke DI COSTANZO's license, as he had none at the time of the action, June 20. LUSTFIELD said he appealed to 'remove the odium' from Ralph's Place. 'Even a new owner would be unable to sell liquor in the place as long as the order stands,' he said."

CG 92-345
RJT:njs

DEES, HARRY

CG T-1 advised on February 18, 1959 that he had seen EDWARD VOGEL riding in a 1959 green Cadillac bearing 1959 Illinois license 23566. This license was issued to a HARRY DEES of 320 Oakdale in Chicago. Source stated that HARRY DEES is an acquaintance of VOGEL and is seen frequently in VOGEL's company.

FARR, MICKEY

CG T-13 advised on September 16, 1959 that MICKEY FARR is a close associate of EDWARD VOGEL. It is noted that in the 1940s, when VOGEL attended the Mayo Clinic, VOGEL listed FARR as his close associate. Informant stated that FARR reportedly was a very prominent fight fixer and that he was fixing professional prize fights all over the country. According to the informant, FARR reportedly was a bookmaker for some highly placed Democrat politicians and that he handled most of these bets from his room at the Morrison Hotel at Chicago.

It was reported that on March 10, 1960, a call was made from the residence of ANN FENNER, 4655 White Oak Avenue, Encino, California, telephone number State 8-2156, to MICKEY FARR at the above telephone number.

Mrs. [REDACTED]

Pueblo Motor Hotel, 1983 North Palm Canyon Drive, Palm Springs, California, advised SA CARL E. UNDERHILL on September 19, 1960, that MICKEY FARR of the Morrison Hotel, Chicago, Illinois, had checked in on March 6, 1960 and departed on March 11, 1960. He had rented rooms 105-106 and incurred a bill of \$284.53. No car was shown on the registration card.

In connection with the billing for FARR, Room 106 was shown as occupied from March 7, 1960 through March 10,

CG 92-345

RJT:njs

1960, by a Mrs. M. DALE, 501 South Ogden Drive, Los Angeles, California. Mrs. [] stated that payment for this stay for FARR was shown as charged against a "Due Bill" from the Chicago "Sunday Star," 3447 Lawrence, Chicago 25, Illinois, for advertising. Mrs. [] explained that in return for a cheaper rate of advertising, the newspaper doing the advertising for the hotel was given a "Due Bill" which then would be credited for any newspaper personnel or guests staying at the hotel.

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She stated that the folio containing the "Due Bill" information reflected that FARR and guests had checked in at the Pueblo Hotel on January 21, 1960, and had checked out on January 29, 1960, after occupying Rooms 105-106. Mrs. M. DALE, 501 South Ogden Drive, Los Angeles, was noted as being the guest of FARR in Room 106. Mrs. [] stated she had no other information.

It should be noted, as previously reported, an unknown individual driving an automobile registered to MARJORIE DALE, 501 South Ogden Drive, Los Angeles, had been in contact with VOGEL on several occasions.

[]

EARL KIES, Manager, Apex Amusement Corporation, advised during June, 1958, that []

[] ELSIE WARTENBERG, sister of EDWARD VOGEL.
[] resides in [] Illinois.

FENNER, ANN E. and EDWARD

CG T-29 advised during early 1958 that when VOGEL resided in Room 501-2 of the Belden-Stratford Hotel, a telephone call was made to EA 7-3093, which is the unlisted number of EDWARD FENNER, 220 West Diversey Parkway, Apartment 901, Chicago, Illinois.

CG 92-345

RJT:njs

In 1944 and 1945 a report of investigation by the Four Service Commands, Chicago, Illinois, reflected that EDWARD FENNER was reported to have been born October 1, 1906 in Turkey and entered the United States at New York City under the name of EDWARD FENERDJIAN on September 27, 1920. He filed a Declaration of Intention on March 29, 1926 and was admitted to United States Citizenship on September 27, 1928. He was reported to be married to ANN NADIAN FENNER and [REDACTED]
[REDACTED]

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After FENNER's release from the Army for dependency on April 30, 1944, he returned to Local 705 of the Teamsters Union and it is reported that at this time many of the Business Agents of the Union were removed and FENNER was placed in complete charge of all business affairs of Local 705. The deposed agents criticized FENNER for his strong-arm tactics and expressed the opinion that he is backed by the racketeer element. No effort was made to establish such allegations at this time; however, it was noted that FENNER had no union experience prior to his association with the Chicago Teamsters and Chauffeurs Union.

Records of the Palm Beach, Florida Police Department reflect that VOGEL was arrested by the Palm Beach Police Department on April 23, 1951. At this time he was living with ANN FENNER, who was driving a 1950 light tan Cadillac convertible with 1951 Illinois license 999-189.

A check of automobile registration records revealed that this license number was issued to Mrs. A. E. FENNER, 2618 Lakeview Avenue, Chicago, Illinois, on a Cadillac.

On June 10, 1958, CG T-2 stated ANN FENNER poses as Mrs. VOGEL although source was not certain that they are married. Source stated ANN FENNER gave a surprise party for VOGEL on the occasion of his 60th birthday, at which time approximately 50 people were present. Source recalled the following as being in attendance:

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[redacted]
EUGENE BERNSTEIN
MIKE BRODKIN
HYMEN LARNER
JULIUS and JEANETTE ZIMBEROFF
ANN FENNER

[redacted] (Globe Distributing Company)
GUS and MARY ANN ALEX

On November 26, 1958, CG T-2 was of the opinion that VOGEL was not married to ANN FENNER although she lives with him. Source stated that ANN FENNER's divorced husband is EDWARD FENNER, and that her brother is GEORGE NADIAN. ANN FENNER [redacted] somewhere in [redacted]

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On June 2, 1958, [redacted] New York, advised that he knew EDWARD DAVID VOGEL of Chicago having met him only once about four years ago. [redacted] said that ANN FENNER, a married woman who has [redacted] According to [redacted] ANN FENNER always visits the [redacted] when she comes to New York. [redacted] indicated that his acquaintanceship with VOGEL was through ANN FENNER, an associate of VOGEL.

On June 4, 1959, CG T-1 advised that ANN FENNER had returned to Chicago and is again occupying the apartment with VOGEL at 320 Oakdale, Chicago, Illinois. Source stated that VOGEL's [redacted] and believes that VOGEL and ANN FENNER will [redacted]

On March 13, 1959, [redacted] Herbert Realty Company, advised ANN FENNER and husband, EDWARD F. FENNER, Executive Director for twenty-five years of the Chicago Truck Drivers, Chauffeurs, Helpers Union, Local 705, leased an apartment at 2830 North Sheridan Road from February 1, 1957 to April 30, 1958, when [redacted]

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RJT:njs

[redacted] Records reflect this was a three bedroom apartment, on which the rent was \$348.00 per month.

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On March 16, 1959, CG T-2 advised that VOGEL used to visit ANN FENNER in the apartment described above, and that during this time, ANN FENNER was divorced from EDWARD FENNER.

The Secured Property Roll for the County of Los Angeles, Washington and Main Streets, Los Angeles, revealed on March 1, 1960, that ANN E. FENNER is the sole owner of the residence at 4655 White Oak Avenue, Encino, California.

Grantee-Grantor Records, Hall of Records, Los Angeles, California, as reviewed by SA [redacted] on March 2, 1960, reveal that on February 19, 1958, ANN E. FENNER, an unmarried woman, purchased the residence at [redacted] Encino, California, from a [redacted]

[redacted] This transaction was handled through the McKeehan Escrow Company.

On March 3, 1960, Mr. [redacted] McKeehan Escrow Company, advised his company had handled the sale of the residence at [redacted] Encino, California, to ANN FENNER, during February, 1958. He said that his records reveal that the total price for this house was \$42,500.00; \$17,500.00 in cash was made as a down payment and a second trust deed was assumed by ANN FENNER in favor of the sellers on June 17, 1958, in the amount of \$3,000.00. Mr. [redacted] advised that ANN FENNER had attempted to have the home financed through several lending institutions; however, she was turned down because she did not have sufficient means of support to meet the requirements of these lending institutions. He said that she was forced to take over the loan on the building that had been obtained by the builders. He said that the present loan is held by the Allison Company, 9215 Wilshire Boulevard, Los Angeles, California, Loan Number 144686-TC-A-0713. Mr. [redacted] stated that [redacted] was one of the original builders and he could be located at [redacted] Tarzana, California.

CG 92-345

RJT:njs

On March 3, 1960, Mr. [REDACTED] McKeehan Escrow Company, 4351 Van Nuys Boulevard, made available his records concerning the purchase of the residence at [REDACTED] Encino, California. These records reveal a receipt dated February 18, 1958, to ANN E. FENNER for a \$10,000.00 cashier's check number D42513. This check was drawn on the Continental Illinois National Bank and Trust Company, Chicago, Illinois. [REDACTED] records also reveal a receipt in the amount of \$7,000.00 dated February 20, 1958, to ANN E. FENNER. His records reveal that this \$7,000.00 consisted of \$1,000.00 in cash and a check in the amount of \$6,000.00 which was drawn on the Mid-City National Bank of Chicago, Transit Number 2-173. [REDACTED] records did not indicate whether this was a cashier's or certified check.

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The only other receipt that [REDACTED] records reveal to ANN FENNER was one dated March 5, 1958, which was [REDACTED]

On March 3, 1960, Mr. [REDACTED] advised that he is [REDACTED]

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On March 3, 1960, [REDACTED] Tarzana, California, advised that he is [REDACTED]. He stated in the latter part of 1957 that he entered into [REDACTED] to purchase certain property on [REDACTED] Encino, California.

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RJT:njs

Mr. [] advised that [] subdivided this property and had several homes for sale in this area. He said that he recalled selling the residence at [] ANN FENNER. He said that FENNER, accompanied by three other people, approached him about buying the residence at [] [] could not recall the identity of the other three people that were with FENNER and he was unable to identify a photograph of VOGEL as being one of these individuals. He stated that he did know that FENNER's brother, GEORGE NADIAN, and his wife had resided with ANN FENNER at [] address for a number of months after FENNER had purchased the residence.

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CG 92-345
RJT:JMF

FENNER, ANN (Continued)

[] stated that he [] took a \$3,000.00 second trust deed and that FENNER had paid this off within several months. He said that each payment consisted of \$500.00 which FENNER paid off with a \$500.00 bill. He stated that

[] also [] and []

[] which FENNER explained to be [] advised that [] was also paid off in \$500.00 bills by FENNER and it got to be quite a joke between [] and himself about whether or not they had gotten their \$500.00 bill at the time each payment was due.

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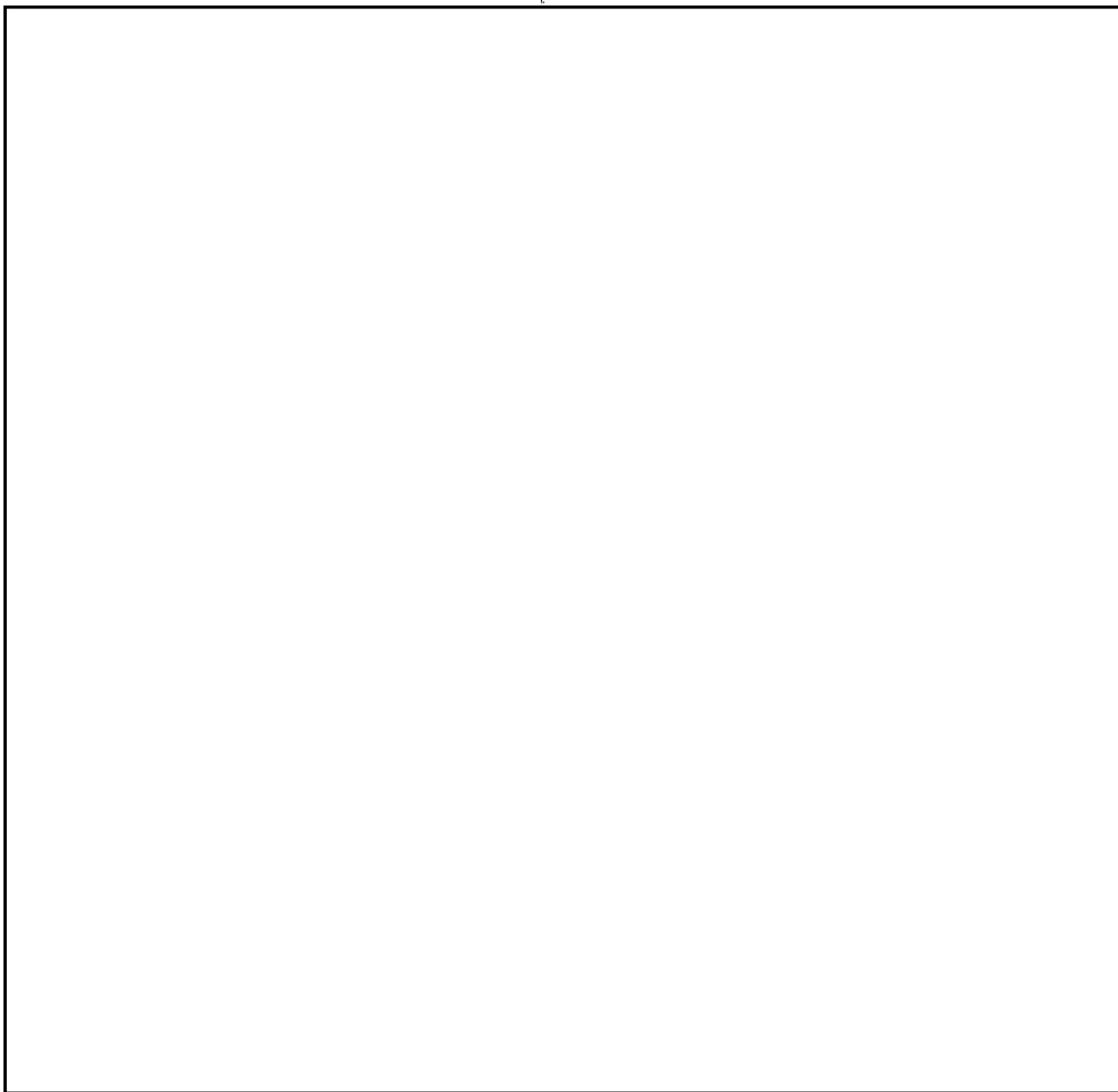
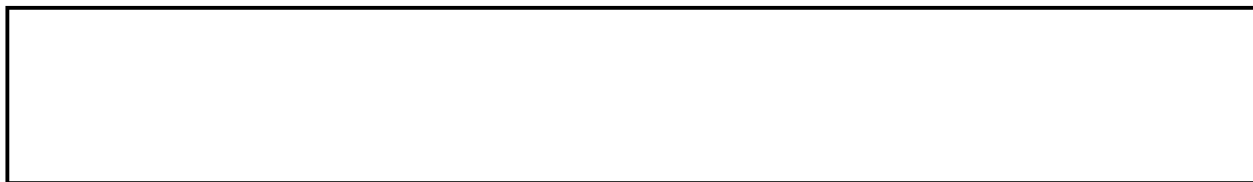
[] advised that [] presently resides in [] California, at [] [] stated that he had not had any contact with the FENNERs subsequent to FENNER making her last payment on the second trust deed.

The records of the Division of Driver's Licenses, Sacramento, California, reveal that ANNE EUJENIE FENNER, 4655 White Oak Avenue, Encino, California, has a California driver's license and she is described as born September 27, 1918; height, 5'4"; weight, 115 pounds; eyes, brown; hair, blonde.

On July 8 through 22, 1960, spot surveillances were conducted at the residence of ANN FENNER, 4655 White Oak Avenue, Los Angeles, California, by SA [] however, FENNER and VOGEL were not observed on any of these occasions. FENNER was observed driving a [] with California license [] which is registered to [] (ANN FENNER), [] On August 5, 1960, ANN FENNER was observed driving her 1960 Ford Thunderbird convertible with California license TBA984 and she was observed in the Encino, California area and was observed entering the []

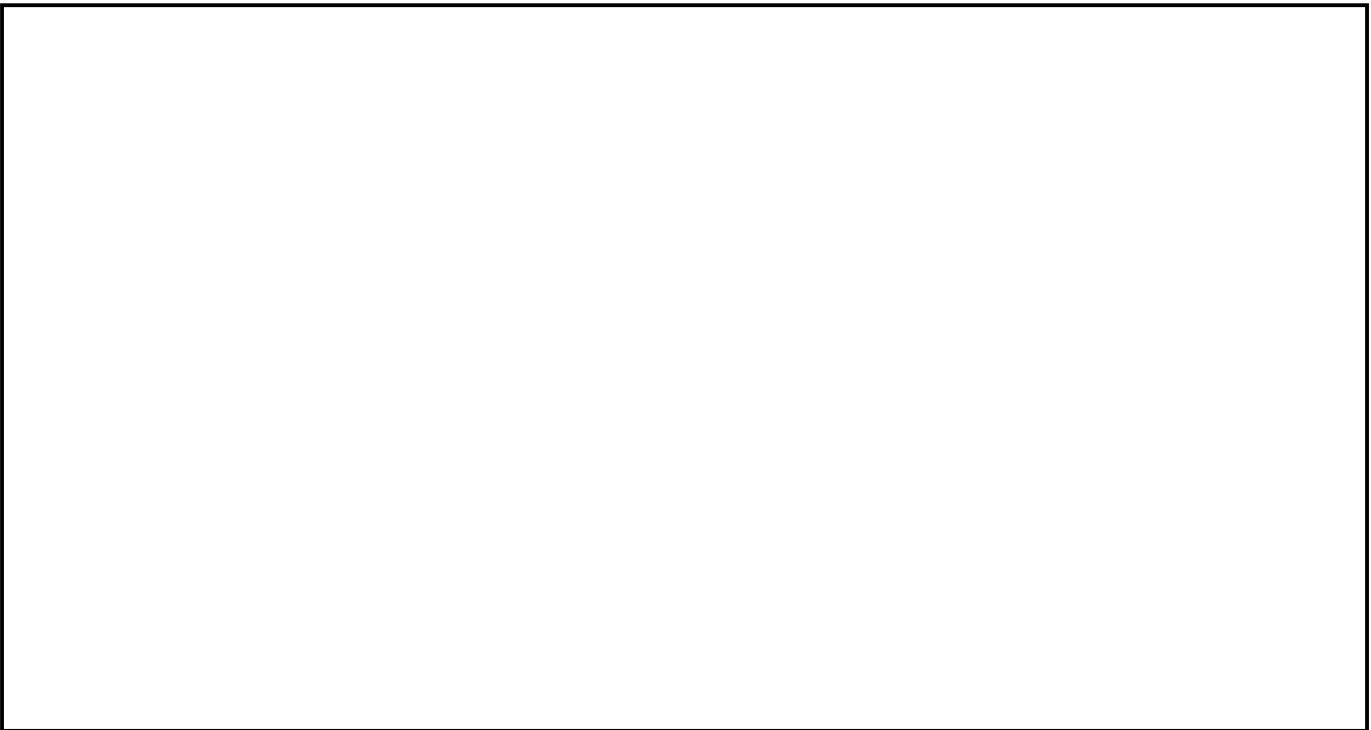
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CG 92-345



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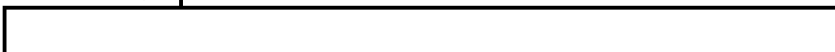
CG 92-345



Mr. [redacted] made available [redacted]



The above records can only be made available through the issuance of an appropriate subpoena duces tecum to [redacted]



On April 13, 1961, SAs NORMAN R. JOHNSON and JOHN W. PARISH observed EDWARD DAVID VOGEL departing from the Chicago area from O'Hare Field boarding Continental Airline non-stop flight to Los Angeles, California.

CG T-33 advised the reservations had been made at the International Airport, Los Angeles, California, in the name of E. D. VOGEL for flight scheduled to depart from Los Angeles to Chicago on April 21, 1961. The reservation was made by a female residing at 4655 White Oak Avenue, Encino, California, the residence of ANN FENNER.

CG 92-345

On April 21, 1961, CG T-43 advised SA [REDACTED]
[REDACTED] ANN FENNER. CG T-43 advised
FENNER describes herself as a former Chicago model who came
to California approximately four years ago accompanied by her
mother and [REDACTED]
CG T-43 advised that FENNER divorced her husband EDWARD FENNER
in Chicago, Illinois, some years ago and described him as the
Executive Director of the Chicago Truck Drivers, Chauffeurs
and Helpers Union of Chicago and Vicinity. CG T-43 advised
that FENNER's [REDACTED]
[REDACTED] (FENNER refers [REDACTED]
[REDACTED] VOGEL and FENNER is
[REDACTED] CG T-43 further advised that FENNER's
ex-husband has remarried and [REDACTED]
She advised that FENNER's ex-husband [REDACTED]
with ANN FENNER from April 22, 1961, until May 2, 1961.

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CG T-43 further advised that FENNER has two brothers,
GEORGE NADIAN, who is associated with an automobile dealership
in the San Fernando Valley; PETER NADIAN is associated in
bowling alley businesses and is an exhibition bowler.

On September 10, 1961, CG T-39 advised SA [REDACTED]
that during the early part of August, 1961, VOGEL and GUS
ALEX were concerned about a piece of jewelry they were attempting
to have cut and VOGEL intended to have this piece of jewelry
in order to make amends with ANN FENNER, as they had had an
argument and FENNER was mad at VOGEL.

On September 12, 1961, CG T-46 advised that PETER
NADIAN, brother of ANN FENNER, while working in Chicago,
had [REDACTED] and had
[REDACTED] notorious usurious [REDACTED]
[REDACTED] One of these [REDACTED] was named [REDACTED]
[REDACTED] SAM DE STEFANO, a Chicago "hoodlum".
CG T-46 advised that DE STEFANO had contacted one of NADIAN's
friends in efforts to [REDACTED] NADIAN,
at which time DE STEFANO [REDACTED]
[REDACTED] NADIAN. CG T-46 advised that this friend
of NADIAN's told DE STEFANO that NADIAN was the brother of
the girlfriend of EDDIE VOGEL and DE STEFANO advised he would
contact VOGEL regarding [REDACTED]

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CG 92-345

CG T-46 advised DE STEFANO later contacted NADIAN's friend and told him that he had seen VOGEL and VOGEL had said he did not care what happened to NADIAN. CG T-46 advised DE STEFANO [redacted] NADIAN and [redacted] however, NADIAN [redacted] sister's house. ANN FENNER's, in California, and DE STEFANO [redacted] NADIAN, and thereafter had [redacted] NADIAN's [redacted] and DE STEFANO then decided it would not be [redacted] NADIAN because he was [redacted]

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On August 4, 1961, an article appeared in the "Chicago's American" newspaper revealing that an undercover campaign had been started in Chicago Police Stations to unionize the city's 9,000 patrolmen under the affiliation of JAMES HOFFA's Teamsters Union. One of the persons listed as behind the organization drive was EDWARD FENNER, head of the Chicago Truck Drivers and Helpers Union. It is to be noted that EDWARD FENNER is the former husband of ANN FENNER.

On September 28, 1961, PETER NADIAN, 7435 Candy Street, Reseda, California, advised SAs [redacted] that he is the brother of ANN FENNER and GEORGE NADIAN. NADIAN advised that he knows VOGEL and he knows that VOGEL is an acquaintance of his sister ANN FENNER and also of his brother GEORGE NADIAN, but he does not know anything whatsoever concerning VOGEL's activities. NADIAN advised that even if he did have information concerning VOGEL's activities he would not furnish it to the interviewing Agents. He stated that he simply did not want to discuss VOGEL's activities. He advised in conversation thereafter that GEORGE NADIAN worked for VOGEL a few years ago and was making about [redacted] NADIAN advised that he did not want to discuss the activities of VOGEL and he prefers not to be involved any further in the matter concerning the "shylocking" activities of SAM DE STEFANO or [redacted]

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On October 23, 1961, GEORGE H. NADIAN was interviewed at the Towne and Country Motors, Reseda, California, by SAs EMMETT B. DOHERTY and [redacted] NADIAN advised he had never met EDWARD DAVID VOGEL, but that from 1948 to early 1950 was employed as a collector for machines which were run by VOGEL. He explained that he was in a bar which he frequented, [redacted] Illinois, where he got to know an individual named [redacted] offered him a job collecting from juke boxes and pinball machines in the [redacted] GEORGE NADIAN stated he was [redacted] for this work. GEORGE NADIAN advised that he does not know anything about [redacted] and that he met him daily at [redacted] and turned over the money to him which he had collected.

CG 92-345

GEORGE NADIAN advised that it was common knowledge that all of these machines belonged to EDWARD DAVID VOGEL, but that [] never actually told him this was the case.

GEORGE NADIAN advised he knows that his sister ANN FENNER was an acquaintance of VOGEL, but at no time did he ever meet him or know anything about him. NADIAN was very vague and consistently denied that he was able to furnish any information concerning the activities of his sister ANN FENNER or his brother PETER NADIAN or of VOGEL, or any other "hoodlum".

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On October 13, 1961, ANN E. FENNER was interviewed at her residence 4655 White Oak, Encino, California, by SAs EMMETT B. DOHERTY and [] ANN FENNER at the outset of the interview advised that any association that she might have had with EDWARD DAVID VOGEL was strictly social and she did not have any information concerning his business or any illegal activities of VOGEL. She also indicated that her association with VOGEL and the nature of it was not even referred to her family and therefore she did not desire to answer any questions whatsoever concerning this association. She consistently refused to answer any questions. She was advised that in the event she chose to be cooperative and answer questions honestly and frankly, that it was probable that she might not be subpoenaed before the Federal Grand Jury in Chicago, investigating the "Chicago Crime Syndicate", but that if she was not cooperative it was probable that she would be so subpoenaed. Mrs. FENNER stated she did not want to answer any questions and the interview was terminated.

FERRARO, FRANK "Strongy"

On November 6, 1958, CG T-1 advised that EDWARD VOGEL recently had a long conversation with FRANK FERRARO in the lobby of the apartment building at 302 Oakdale, Chicago, Illinois.

In December, 1958, CG T-23 advised SA WILLIAM A. MEINCKE that FRANK "Strongy" FERRARO is alleged to be a prominent member of the "syndicate" in Chicago, and is an associate of GUS ALEX.

On April 25, 1961, CG T-39 advised SA [] that recently EDWARD VOGEL has had long conversations with FRANK FERRARO in the lobby of the apartment building at 320 Oakdale, Chicago, Illinois.

GIANCANA, SAM "Mooney"

On July 6, 1961, CG T-40 advised SA JOSEPH G. SHEA that EDWARD DAVID VOGEL was a closely associated with TONY ACCARDO, SAM "Mooney" GIANCANA and other "top hoodlums" engaged in organized crime in the Chicago area. CG T-40 advised that VOGEL formerly controlled slot machines and vending machines in the counties outside of Chicago and was moved into the Chicago area [redacted]

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On February 7, 1962, CG T-53 advised SA RALPH R. HILL that EDDIE VOGEL is a close associate of SAM "Mooney" GIANCANA and GUS ALEX, top members of the "outfit" in Chicago and handles the vending machine operations for the "outfit". He advised that VOGEL and GIANCANA are very upset over the pressure which has been placed upon gambling activities by the federal authorities and the State's Attorney's Office. He advised that because of this pressure [redacted]
[redacted]

On January 17, 1962, CG T-49 advised SA JOHN BASSETT that EDWARD VOGEL controls coin machines and juke boxes of the "outfit" throughout the greater Chicago area and takes orders directly from SAM "Mooney" GIANCANA, the number one man in the "outfit". He advised that VOGEL pays GIANCANA [redacted] from the business on a monthly basis and VOGEL [redacted] Apex, the vending machine company owned by VOGEL, and related companies, to record money which is [redacted]. He advised that around the middle part of 1961, after GIANCANA had returned to the Chicago area after being absent for three or four months, VOGEL [redacted] with GIANCANA and himself, which was the [redacted] for Apex Amusement and related companies. CG T-49 further advised that he believes that GIANCANA receives from VOGEL a monthly amount around [redacted]

On February 7, 1962, CG T-53 advised SA [redacted] that VOGEL buys all of his vending machines from the World Wide Distributing Company located at 2933 North Western Avenue, Chicago, [redacted]. CG T-53 further advised that GIANCANA allegedly has a financial interest in World Wide Distributing Company.

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CG 92-345

HUMPHREYS, MURRAY

On July 6, 1959, CG T-25 advised SA WILLIAM F. ROEMER that MURRAY HUMPHREYS is a close associate of EDWARD VOGEL. According to the source HUMPHREYS was reported to be a member of the "syndicate" in Chicago.

[redacted]
Also Known As [redacted]

On June 7, 1957, CG T-6 advised that [redacted]
[redacted] VOGEL in the slot machine business and
that VOGEL is reported to own the controlling interest in the
Globe Distributing Company, Chicago, Illinois, [redacted]
[redacted]

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LADON, NATHAN "BUTCH"

In 1950 CG T-7 advised [redacted]
[redacted] VOGEL's
apartment and stated that [redacted]
was NATHAN "BUTCH" LADON, who had at that time fallen from
VOGEL's favor and was forbidden to enter VOGEL's apartment.
According to this informant, this break came about when LADON
was supposed to pick up VOGEL at the Chicago Athletic Club
but was stopped for speeding while enroute. LADON reportedly
told the officer that he was one of VOGEL's men and could not
be arrested. The police officer accompanied LADON to the
Athletic Club where he picked up VOGEL and took them down
to the Central Police Headquarters. Although no arrests were
made, VOGEL left instructions that LADON was not to be permitted
to use the elevator to VOGEL's apartment.

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On June 18, 1954, an article appeared in the Chicago
Daily News captioned "Gambling Spot - - - Gutknecht Seeking
Owner of the Fort." This article reflects State's Attorney
GUTNECHT was trying to locate a man who says he is the benefi-
ciary of a trust that owns the Fort, a gambling house near the
Glenview Naval Air Station. He said his investigators have
learned that the property is held in trust by the Liberty
National Bank. The beneficiary is stated to be NATHAN LADON,
4918 Kimbark, who is described by relatives as a real estate
man. When State's Attorney investigators called at the LADON
home they were told by a [redacted] LADON,
that he was out of town.

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CG 92-345

According to GUTNECHT, EDWARD VOGEL, reputed slot machine king, was beneficiary of the trust, however, one piece of the property - - - The Fort, was assigned to LADON.

On May 19, 1958, CG T-2 advised that an individual by the name of "BUTCH" continued to be VOGEL's chauffeur and that "BUTCH" had been seen at VOGEL's residence within the past week.

On December 10, 1958, CG T-25 advised that for at least 30 years off and on, VOGEL has [redacted] with him to drive his car, hold his coat and light his cigarettes. This person does odd jobs for other hoodlums such as GUS ALEX. He said that the first name of this person is "BUTCH".

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On July 17, 1958, NATHAN "BUTCH" LADON was interviewed behind his residence, the Chicago Beach Hotel, 5100 South Cornell Avenue, by SAs [redacted] and WILLIAM F. ROEMER, Jr. Early in the interview LADON admitted that he was at one time employed by EDDIE VOGEL. However, later in the interview, when asked concerning the nature of his employment with VOGEL, LADON denied that he had acknowledged that he had been employed by VOGEL. He said that he knows VOGEL but steadfastly denied that he had advised that he worked for VOGEL. When asked how he knew VOGEL, he said that many years ago he was introduced to him through a mutual friend whose identity he cannot at this time call to mind. LADON was then asked how he came to be named as beneficiary of a trust which operated the Fort, whereas VOGEL had previously been the beneficiary of this trust arrangement. LADON denied that he was ever interested in any way, legally or otherwise, in the Fort and claimed not to know what the Fort was. LADON was most uncooperative and finally refused to answer any further questions. He was then asked whether he still drives a car for either GUS ALEX or EDDIE VOGEL, and he replied by saying he has been unemployed for the previous three months. He was therefore asked where he keeps his car. He refused to furnish this information.

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On July 17, 1958, SA ROEMER observed NATHAN "BUTCH" LADON, a known chauffeur of EDWARD VOGEL, who was driving a 1957 blue Pontiac two door Sedan, bearing 1958 Illinois license 592-855. It is to be noted that 1958 Illinois license 592-855 was listed to the Deluxe Cigarette Service, 4246 North Lincoln Avenue, Chicago, Illinois, a company with which VOGEL is connected.

CG 92-345

On April 29, 1959, CG T-1 advised that "BUTCH" LADON had been driving a 1959 black Pontiac Catalina bearing 1959 Illinois license 970-126. It is noted that this license was issued to the Deluxe Cigarette Service Company, Chicago, Illinois.

CG 92-345

RJT/JMG

LADON, NATHAN "BUTCH" (Continued)

It has been previously reported that NATHAN "BUTCH" LADON for many years has been the chauffeur of EDWARD VOGEL and other Chicago underworld individuals.

By way of background information, in 1957 one LEON MARCUS, an official of the Southmoor Bank and Trust Company, 67th Street and Stony Island, Chicago, Illinois, was shot and killed by a person or persons unknown. On the person of MARCUS was found a copy of a paid receipt made out in the amount of \$100,000 for payment of the mortgage of the River Road Motel, 5400 River Road, in Rosemont, Illinois, which mortgage was held in trust by the Southmoor Bank. It had been alleged that the River Road Motel, now known as the Thunderbolt Motel, was owned by SAM GIANCANA, a leading underworld figure of the Chicago area.

On January 21, 1961, CG T-32 furnished the following information to SAs RALPH R. HILL, JR. and VINCENT L. INSERRA, which was contained in the files of Trust Agreement Number 8566, pertaining to the River Road Motel, Schiller Park, Illinois:

The information listed is in chronological sequence, commencing with July 26, 1954.

July 26, 1954 - Trust Agreement Number 9622, Pioneer Trust and Savings Bank, was transferred to the Southmoor Bank and Trust under Number 8566. The original mortgage is held by the Guarantee Reserve Life Insurance Company, 128 State Street, Hammond, Indiana, [REDACTED]. The amount of the mortgage was \$90,000 under First Mortgage Loan Number 210, Pioneer Trust and Savings. The sole beneficiaries of the trust were MICHAEL CALDARULO, 623 South Kildare, Chicago,

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CG 92-345

RJT/JMG

LADON, NATHAN "BUTCH" (Continued)

and NATHAN LADON (no address given). Under this agreement, the sum of \$48,699.47 was paid to the Pioneer Trust and Savings, \$40,000 to the beneficiaries, and the remainder for taxes and fees, for a total of \$90,000. The mortgage was signed by MICHAEL CALDARULO and NATHAN LADON. The attorney for this transaction was ANTHONY V. CHAMPAGNE, 5679 West Madison Street, Chicago.

January 17, 1955 - MICHAEL CALDARULO and NATHAN LADON were declared joint tenants of trust, from Pioneer Trust and Savings, Number 9622. LADON's and CALDARULO's interest was transferred to ANTHONY V. CHAMPAGNE.

January 19, 1955 - Five one story buildings, motel, cocktail lounge and restaurant, total encumbrance \$85,000, was held by Guarantee Life Insurance Company. Valuation of the property was \$250,000.

February 1, 1955 - The first mortgage, amount \$150,000, at 4% interest at \$1,109.55 per month, was held by Southmoor Bank and Trust. The trustee's trust was deeded to [redacted]

February 3, 1955 - The interest of ANTHONY V. CHAMPAGNE was transferred to MICHAEL CALDARULO (35%) and [redacted] (65%).

March 24, 1955 - Letter from Southmoor Bank and Trust for file, "received of Southmoor Bank and Trust, as trustee of trust agreement (8566). \$150,000 (from Southmoor Securities). [redacted] signed [redacted] for Southmoor Securities."

April 6, 1955 - Memorandum reflecting that Southmoor Bank and Trust retained \$50,000 mortgage on property, Southmoor Securities held \$100,000 mortgage. Payments on both mortgages made to Southmoor Bank and Trust.

CG 92-345
RJT/JMG

LADON, NATHAN "BUTCH" (Continued)

November 3, 1955 - Assignment of CALDARULO and [] interest to ANTHONY V. CHAMPAGNE 100%, November 3, 1955. 35% interest was conveyed from A. V. CHAMPAGNE to MICHAEL CALDARULO (trustee), and 65% interest was conveyed from A. V. CHAMPAGNE to [] (trustee).

February 15, 1957 - Assignment from Southmoor Bank and Trust to Guarantee Reserve Life Insurance Company of Hammond, Indiana, all interest, etc., on an installment note of \$160,000, held by the Guarantee Life Insurance Company, signed by [] and MICHAEL CALDARULO as trustees.

In addition to the above, CG T-32 stated that shortly after the transaction of February 15, 1957, the mortgage of \$100,000 held by Southmoor Securities was satisfied and paid in full. The \$100,000 legally belongs to the estate of [] or to anyone who can show power of attorney for the \$100,000 which is as of this writing, retained in cash (on books) at the Guarantee Trust and Savings. To date, no one has come forward to claim this money. In the opinion of the source, the \$100,000 in question is probably SAM GIANCANA's money; however, for obvious reasons, GIANCANA will not claim it, nor will anyone else.

It is to be noted that MICHAEL CALDARULO and [] [] who are listed above as the [] of this trust, [] SAM GIANCANA.

It is also to be noted that in 1954, NATHAN LADON was listed as the beneficiary of a trust agreement for the property known as the Fort, a large gambling establishment that was then located in the Glenview, Illinois area.

CG 92-345
RJT/JMG

LADON, NATHAN "BUTCH" (Continued)

On July 18, 1960, [redacted] Beach Garage, 5045 South Lake Park, Chicago, Illinois, advised SA ROEMER that NATHAN LADON no longer parks his 1959 Pontiac and late model Cadillac at this garage. He stated that LADON moved out of the Chicago Beach Hotel, 5100 South Cornell Street, about three to four months ago and moved to the near north side of Chicago, exact address not known. He said that the garage bill for the Pontiac was normally sent to the Deluxe Service Company in Chicago. Concerning the late model Cadillac, [redacted] stated that LADON has not had this Cadillac for the last year.

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On July 18, 1960, the records of the Columbus Hospital, 2550 North Lakeview Avenue, Chicago, Illinois, were reviewed by SA WILLIAM F. ROEMER. These records reflected that NATHAN LADON was admitted to Columbus Hospital on June 9, 1960, suffering from "acute urinary retention due to benign prostrate hypertrophy." These records reflect that he was admitted under Columbus Hospital Number 116619 and that he was confined in Room 239 at the hospital from June 9, until June 29, 1960. These records reflect that he gave his current address as 162 East Ontario and his telephone number as Superior 7-3580.

LADON gave his age as 57, his date of birth as October 8, 1902, at Monroe, Wisconsin, his occupation as salesman, his nationality as Jewish, his employer, the Apex Cigarette Service, 4246 Lincoln Avenue, and [redacted],

[redacted] as the [redacted] LADON listed his father's name as being MEYER LADON and his mother's name as MARY STEINBERG LADON. LADON listed his height as 6'1", and his weight as 191.

CG 92-345

RJT/JMG

LADON, NATHAN "BUTCH" (Continued)

On March 7, 1961, CG T-31 advised SA VINCENT L. INSERRA that a person known to him as "BUTCH" recently at 320 Oakdale, Chicago, Illinois, claimed to be "BUTCH" WARTENBERG. CG T-31 advised the description of "BUTCH" LADON, known chauffeur of VOGEL, fits the description of that of WARTENBERG. CG T-31 advised "BUTCH" recently moved into an apartment located at 1550 North Lake Shore Drive, Chicago.

On May 1, 1961, CG T-39 advised SA [REDACTED] that LADON continued to be the chauffeur of EDWARD VOGEL and LADON chauffeurs VOGEL to various points throughout the City of Chicago; however, he has never been seen travelling with VOGEL on VOGEL's trips or travels outside of the Chicago area.

CG T-39 further advised that several months ago, VOGEL was considering firing LADON as his chauffeur and was possibly considering a [REDACTED] [REDACTED] "Chicago hoodlums". CG T-39 advised that [REDACTED] would possibly be more valuable to VOGEL because [REDACTED]

CG T-39 further advised that during the last six months "BUTCH" LADON has been very conscious of possible police surveillances of VOGEL and GUS ALEX.

On July 6, 1961, CG T-40 advised SA WILLIAM A. MEINCKE that "BUTCH" LADON is a chauffeur and body guard for EDWARD DAVID VOGEL. CG T-40 advised VOGEL pays LADON very little money for LADON's employment, paying him about \$50.00 a week. He advised GUS ALEX is also employing LADON as a chauffeur, paying him about \$25.00 a week.

CG 92-345
RJT/JMG

LADON, NATHAN "BUTCH" (Continued)

CG T-40 advised that "BUTCH" LADON in addition to the salary from VOGEL and ALEX, he makes collections from individuals owing money to VOGEL and part of these collections he keeps for himself as additional income for making the collections. He advised that LADON is always asking for more money, however, VOGEL and ALEX usually give him a "bad time" when he requests additional money.

CG T-40 advised that LADON has "no power" in the "outfit", that he is merely a runner for VOGEL and GUS ALEX.

On December 14, 1961, CG T-40 advised SA MEINCKE that "BUTCH" LADON still performs errands for VOGEL and is also used as a chauffeur and errand boy on occasions by GUS ALEX and RALPH PIERCE, "Chicago hoodlums", and is paid separately by these individuals for services he performs, however, the majority of his income comes from VOGEL.

CG T-40 further advised that

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CG 92-345
RJT/JMG

LADON, NATHAN "BUTCH" (Continued)

On December 29, 1961, CG T-49 advised SA RALPH R. HILL, JR. that VOGEL does not confide most of his activities to LADON as VOGEL considers LADON as having a "big mouth".

LARNER, HYMAN "RED", Aka. Thomas Waterfall

On February 24, 1958, [redacted] State's Attorney's Police, Chicago, Illinois, advised that he believes HYMAN "RED" LARNER, also known as THOMAS WATERFALL, to be EDWARD VOGEL's man and that LARNER allegedly controls slot machines in the Southwestern section of Cook County. LARNER resided at 3430 North Lake Shore Drive and had a Florida residence of 1290 Northeast 101st, Miami Shore, where his residence is valued at \$50,000.00. He advised that LARNER was the Executive Secretary of the Chicago Independent Amusement Association (CIAA), 165 East Ontario, which was an organization requiring the registration of pinball machines, bowling machines, and other coin operated devices for \$1.00 per month per machine. Coin machine operators reportedly were forced to pay a dollar a month fee and when operators refused, their machines were damaged by acid or sabotaged.

On March 20, 1958, CG T-7 advised that LARNER

employer, VOGEL, which was

On June 10, 1958, CG T-2 advised that HYMAN LARNER frequented the VOGEL residence during 1952 and 1954 and that he could be seen there on an average of at least once a week.

On June 19, 1958, CG T-3 advised SA PAUL B. FRANKFURT that HYMAN LARNER was formerly a repairman for EDWARD VOGEL a number of years ago and performed this work up until approximately two years ago.

CG 92-345

RJT/JMG

LEVINE, HYMAN

In August and September, 1944, an unknown source advised that HYMAN LEVINE, 215 East Chestnut Street, was a dominating factor in the loop gambling "syndicate" and controlled much of the activities in his office and apartment. Many of the meetings held by the loop hoodlums were conducted in LEVINE's office and they called their gathering the "board of engineers". This source advised that VOGEL was frequently contacted by LEVINE and was considered to be a friend of LEVINE's.

[redacted]

On June 25, 1958, CG T-1 advised SA FRANKFURT that [redacted], a resident of [redacted] Chicago, Illinois, is an associate of EDWARD VOGEL and they have been seen together a number of times. [redacted] a [redacted] at about [redacted] and appeared to cater to the desires of VOGEL.

Mr. [redacted]

[redacted] advised he has known VOGEL over a period [redacted], mainly through his membership in Postl's Health Club and through VOGEL's periodically [redacted]. He stated his contacts with VOGEL have been limited and that he has never been out with him socially and knows nothing concerning his activities other than what he has read in the newspapers. He said he sees VOGEL most everyday at Postl's, commenting that he appears to [redacted] almost every afternoon, as he has many times seen him in [redacted] with other individuals whom he does not recognize as members, and has no idea as to their identities. He said VOGEL [redacted] at [redacted] and to his knowledge did not associate with anyone there [redacted]. He stated his conversation with him is on a very casual basis.

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b3 6103(a)
b6 per IRS
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CG 92-345
RJT/JMG

NOVAK, LADDIE

[REDACTED]

On June 17, 1959, Investigative Clerk [REDACTED] caused a check to be made of the Bureau of Records and Communications, Chicago Police Department, which reflects an arrest for one LADDIE NOVAK of 2104 South 56th Avenue, Cicero, Illinois, on November 21, 1940, for possession of gambling devices. His date and place of birth was omitted from the arrest card; however, he was described as age 25, 220 pounds, 5'11", brown hair, blue eyes. He was discharged.

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On January 15, 1960, CG T-3 advised SA LESTER K. ESAREY that NOVAK is a coin machine operator for VOGEL in the South Central part of Cook County. No one but NOVAK has a coin machine in [REDACTED] Illinois. In addition, NOVAK reportedly is a determining factor in all gambling ab3 6103(a)S in [REDACTED]

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b6 per IRS

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PATERNOSTER, ROCCO A.

[REDACTED]

On June 17, 1959, Investigative Clerk [REDACTED] made a check of the Bureau of Records and Communications, Chicago Police Department, and located a record for ROCCO PATERNOSTER, 919 Cumberland, Park Ridge, born November 14, 1919, at Chicago, reflecting an arrest on October 8, 1951, in a bookie raid with eight others. He was described as 155 pounds, 5'9", medium build, black eyes, brown hair, married, occupation clerk, 2101 West Lake Street, Chicago.

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CG 92-345
RJT/JMG

PIGNATELLO, JOSEPH D.

On September 9, 1958, Miss [] United States Auto Leasing Company, Fifth Avenue at Jackson Boulevard, Chicago, advised SA WILLIAM F. ROEMER that the license number on 1958 Cadillac Sixty Special leased by the Deluxe Cigarette Service from her company had been changed. This number is now 470-148, changed from 499 485.

Miss [] also advised that when the car was brought in to have the license changed it was driven by someone other than NATHAN LADON who was listed on United States Auto records as being the authorized driver for the car. Miss [] questioned the driver about this and was told that drivers had been switched and that JOSEPH D. PIGNATELLO, 6918 South Paulina, Chicago, would henceforth be the driver of the car.

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According to Miss [] she received a phone call one day early this summer from a representative of Deluxe, identity unrecalled, who requested that the plates on the above car be changed. Miss [] did not question the reason for the request but mentioned that there would be a service charge for the change. The Deluxe representative did not question this, but said the car would be brought in so that the switch could be made. Shortly thereafter, it was brought in by a driver who identified himself as PIGNATELLO and the switch was made.

On October 20, 1958, SAs FRANKFURT and ROEMER attempted to interview JOSEPH D. PIGNATELLO at his residence at 6918 South Paulina. At this time, he respectfully declined to discuss anything with the agents and remarked that the only time he would ever talk to the FBI would be in the presence of his attorney.

CG 92-345
RJT/JMG

PRIO, ROSS

Chicago newspapers reported the wedding of ROSS PRIO's daughter and ROSS PRIO was referred to as a Chicago underworld figure.

The "Chicago Daily News" in an article entitled "The Mob Holds Social Blowout" and dated February 11, 1961, reported in part as follows:

"The first big social event of the Chicago crime syndicate winter season was to take place Saturday.

"The ceremony was to be at 10:00 a.m. in Our Lady of Perpetual Help Church, 1755 Grove, Glenview, and Reverend J. J. DUSSMAN was to officiate at the ceremony.

"The senior PRIO, who once pleaded fifth amendment during a probe of restaurant bombings, formerly operated a dairy. He was charged with malicious mischief when a rival dairy blew up.

"A noon breakfast and ten course filet of beef dinner were to be served in Villa Venice Restaurant, 2855 Milwaukee, Northbrook.

"Richly embossed invitations were sent to TONY ACCARDO, SAM (MOONEY) GIANCANA, SAM (TEETS) BATTAGLIA, WILLIE (POTATOES) DADDANO, PHIL (MILWAUKEE PHIL) ALDERISIO, GUS ALEX, EDDIE VOGEL, JOEY GLIMCO, ROCCO FISHCHETTI, and MARSHALL CAIFANO.

"The gala event also attracted PETE LICAVOLI of Detroit and people from New York, Los Vegas and Georgia."

CG 92-345
RJT/JMG

[redacted]
On March 15, and 16, 1960, EDWARD VOGEL and ANN FENNER were observed by agents of the Los Angeles Office to enter the residence at [redacted] California. It was determined that the occupant of this residence was one [redacted]

The records of the Los Angeles Credit Bureau reviewed by SE JAMES L. MAHAN on May 6, 1960, revealed a credit report dated April, 1958, for one [redacted] whose address as of November, 1958, was shown as [redacted] California. His employment was shown as [redacted] He was listed as a [redacted] and formerly resided in Chicago, Illinois, no address shown.

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ROSS, CHARLES "CHICK"

On June 19, 1958, CG T-12 advised that CHARLES "CHICK" ROSS was VOGEL's man and that ROSS was in charge of placing punch boards and gambling jars in Cook County, Illinois.

On March 16, 1959, CG T-2 advised that four or five years ago, when VOGEL resided at 4300 North Marine Drive in Chicago, CHARLES "CHICK" ROSS was almost a daily visitor to VOGEL's apartment at that time.

b3 6103(a)
b6 per IRS
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b7D

SACHS, MEYER

[redacted]
On June 17, 1959, Investigative Clerk [redacted] checked the records of the Chicago Police Department at which time an arrest record for MEYER SACHS, 5900 North Kenmore, Chicago, was located. This record reflects an arrest on January 13, 1956, with JAKE GUZIK, a Chicago hoodlum now deceased, for investigation. He was released

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CG 92-345
RJT/JMG

SACHS, MEYER (Continued)

the next day. At time of arrest, SACHS stated he was born August 25, 1896, at Chicago, and he was described as white male, 5'8", 170 pounds, brown eyes, gray hair.

SINATRA, FRANK

On September 15, 1958, CG T-22 advised that while EDWARD VOGEL and JOE PIGNATELLO were in Los Angeles for a visit, they reportedly visited with FRANK SINATRA and DEAN MARTIN.

On March 16, 1959, CG T-2 advised that four or five years ago, when VOGEL resided at 4300 North Marine Drive, Chicago, Illinois, movie stars FRANK SINATRA, JIMMY DURANTE and EDDIE CANTOR were in periodic contact with EDWARD VOGEL.

SMITH, FRED THOMAS, "JUKE BOX"

On February 3, 1957, Captain WILLIAM BALSWICK, Commissioner's Office, Chicago Police Department, furnished a report reflecting that FRED THOMAS "JUKE BOX" SMITH, Business Agent for Local 134, International Brotherhood of Electrical Workers, has been active in this field since 1939, and has been the prominent factor in the operation of Local 134 and key man among coin machine operators in the Chicago area. This report indicated that the different associations fathered by "JUKE BOX" SMITH for financial gain do not appear to be a sole operation of his, but that it was the opinion of an unidentified source that on his own, he is believed to be nothing more than a muscleman with penchant for making money and that through the years his course had been steered by EDDIE "SLOTS" VOGEL and associate DANNY "GIMP" MAHONEY.

CG 92-345
RJT/JMG

SMITH, FRED THOMAS, "JUKE BOX"

The report further indicated that "JUKE BOX" SMITH has been active in the labor field for the past thirty years and has acted as a business representative, enforcer, slugger or in any capacity the situation called for. Over the years he has been associated with every known hoodlum and has been a close associate of EDDIE VOGEL. "JUKE BOX" SMITH's brother, FRANK SMITH, was reported to have been a record changer for the Apex Amusement Corporation operated by VOGEL.

[REDACTED]

On April 25, 1961, CG T-39 advised SA [REDACTED] that EDWARD VOGEL has been seen associating with [REDACTED] in the recent past at the Italian Village, a restaurant located on Monroe Street, Chicago, Illinois. [REDACTED] is employed [REDACTED]

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[REDACTED] located on [REDACTED] Chicago, Illinois.

On September 1, 1962, CG T-39 advised that VOGEL has [REDACTED] on numerous occasions in Chicago during July and August, 1961. He advised that [REDACTED] is employed as [REDACTED]

[REDACTED] in Chicago. [REDACTED] at the [REDACTED] are called [REDACTED]

of all of [REDACTED] and is therefore referred to as [REDACTED]

On June 6, 1961, SAs THOMAS W. PARRISH and EDWARD J. NEHLS attempted to interview Miss [REDACTED]

[REDACTED] Chicago, Illinois, concerning her knowledge of VOGEL, GUS ALEX and "BUTCH" LADON. Miss [REDACTED] refused to submit to an interview by the FBI and refused to identify any of the above mentioned individuals advising that she intended to contact her attorney.

CG 92-345
RJT/JMG

[redacted] (Continued)

On June 21, 1961, JULIUS ECHELES telephonically contacted SA PARRISH advising that he is the attorney who presently represents Miss [redacted]. He advised that he has requested that Miss [redacted] not consent to an interview by FBI Agents at this time. He requested that he be notified at least ten days in advance in the event the Federal Government intended to call Miss [redacted] before any type of Federal Grand Jury. He stated that in view of her

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[redacted]
[redacted]
he would attempt to persuade her to submit to interview with FBI Agents and explain her position and knowledge of VOGEL.

CG T-39 further advised that EDWARD VOGEL accompanied by [redacted] and GUS ALEX and [redacted] have been dining at the Park Dearborn Hotel, Chicago, Illinois.

On August 6, 1961, [redacted] Cafe de Paree, Park Dearborn Hotel, advised SAs [redacted] and VINCENT L. INSERRA that GUS ALEX and his associates have been patronizing this cafe for the past two and one half years. [redacted] stated he knew nothing concerning the activities of or business of these individuals as they only dine in the restaurant.

STONEBREAKER, MARTHA

In 1944, MARTHA STONEBREAKER, Hotel Clerk at the Chicagoan Hotel, now defunct, advised that she had done stenographic work for VOGEL and that VOGEL paid her more each week than she earned in salary as an employee of this hotel. VOGEL told her that he paid more than \$300,000 a year to law

CG 92-345
RJT/JMG

STONEBREAKER, MARTHA (Continued)

enforcement officers and officials in Cook County for protection. Miss STONEBREAKER stated that she had visited VOGEL's apartment at 4300 North Marine Drive in Chicago in connection with her stenographic work. VOGEL claimed that he does not fear being picked up by any police officer since he claimed that he can buy his way out of anything.

TUFFANELLI, GEORGE "BABE"

The "Chicago Daily News" dated April 9, 1960, reported that GEORGE "BABE" TUFFANELLI, the gambler boss of the South end of Cook County, is a close friend of EDDIE "DUTCH" VOGEL, AL CAPONE's slot machine boss.

In an interview with a "Chicago Daily News" reporter, TUFFANELLI admitted that he has pinball machines operating in his area, however, claimed that he no longer has any slot machines. He also denied having any part of handbook operations, juke boxes or cigarette vending machine operations. TUFFANELLI claimed that he had given up juke boxes and other operations and is concentrating only on his pinball machines. TUFFANELLI resides in a lavish 12 room ranch home at 11860 South Bell.

According to this article, TUFFANELLI wants to sell his luxurious home, dispose of his pinball business, and liquidate his real estate holdings here. TUFFANELLI is reported to have said that he wants to retire in Las Vegas and open up a cocktail lounge and restaurant with about ten or fifteen slot machines, and let these slot machines do the work for him.

CG 92-345
RJT/JMG

VISCO, NICK

On May 6, 1958, CG T-9 advised that one of VOGEL's lieutenants is NICK VISCO, who is believed to be residing on the far West Side of Chicago. VISCO has a [redacted] who uses the name of [redacted] and who resided at [redacted] in Chicago.

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On Juen 5, 1958, Investigative Clerk FRANCIS G. KAHL caused a check to be made of the records of the Chicago Police Department concerning NICK VISCO, which reflected he has Chicago Police Department Number C17102 and FBI Number 225393. VISCO has a record of numerous arrests dating back to 1927. He was sentenced to Joliet Penitentiary on June 6, 1929, on a charge of robbery and was paroled on November 23, 1932. In 1933, he was returned for violation of his parole and discharged from parole on November 22, 1937. He has been picked up numerous times for general principles, most recently on July 19, 1957, by Chief of Detectives Lieutenant FRANK PAPE.

On June 5, 1958, Lieutenant FRANK PAPE, 1121 South State Street, Chief of Detectives, recalled he had arrested NICK VISCO last July on general principles. He said he knew him to be a hoodlum who used to service slot machines and believed he was EDDIE VOGEL's man. He said he was driving a late model Cadillac, black with white top. He also stated he was married to a woman who was connected in some way with the Wagner Dairy Company in Cicero. He believed he lived in the suburbs someplace, address unknown. He said he also saw VISCO a couple of months ago on North Dearborn Street, at which time a woman passenger was in the car with him. He was of the opinion VISCO was still connected with the "syndicate" and still had an interest in slot machines in the suburbs.

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CG 92-345
RJT/JMG

VISCO, NICK (Continued)

In October, 1946, Mr. VIRGIL PETERSON, Operating Director of the Chicago Crime Commission, made available an anonymous letter dated September 8, 1943, which was to the effect that NICK VISCO and JULIUS, a brother-in-law of EDDIE VOGEL (JULIUS ZIMBEROFF) were usually stationed at the Burgandy Inn, Milwaukee and Touhy Avenues, in Niles, Illinois. These men supposedly received all calls concerning slot machines and took charge of removing and placing them.

CG T-3 advised on September 9, 1958, concerning NICK VISCO that he has not worked for VOGEL for six to eight years and that when he was formerly associated with VOGEL, his duties were in connection with slot machines and their repair, primarily in Cook County. He advised that VISCO was

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EARL KIES, Manager, Apex Amusement Corporation, Chicago, Illinois, advised on October 9, 1958, that NICK VISCO was formerly associated with EDWARD VOGEL in connection with VOGEL's slot machine racket and that he operated primarily in the northern section of Cook County. He said he did not believe VISCO was connected with VOGEL at the present time, stating he has not seen VISCO for the past two years.

CG T-35 advised SA ROEMER on October 20, 1960, that NICKIE VISCO, who operates the Mist Lounge, formerly known as the Wagon Wheel gambling establishment at Montrose and Narragansett, Chicago, is an associate of EDDIE VOGEL. It is noted that one NICK VISCO was an employee of EDWARD VOGEL.

CG 92-345
RJT/JMG

YARBROUGH, MERRILL

MERRILL YARBROUGH, 8945 Northwest Seventh Avenue, Miami, a gambler and used car dealer, on April 14, 1958, advised SA [] that he was acquainted with VOGEL, but has not seen him for a number of years. He stated in about 1950 or 1951, he sold VOGEL some Valley slot machines and some years ago, he met VOGEL at a wedding reception in Miami. He stated he recalled the persons who married were [] from Chicago, Illinois, but he could not recall their first names, their address, or the degree of association between them and VOGEL.

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ZIMBEROFF, JULIUS

On November 14, 1958, LARRY PUSATERI, States Attorney's Office, 26th and California, who was conducting a grand jury investigation into irregularities into the Sheriff's Office, advised that there were persistent rumors to the effect that [] He said he had learned as a result of questioning various witnesses that [] in the Northern District of the County, is the [] in that area. His attorney is [] despite his position [] is reported to be a [] in his particular district and carries sufficient weight that he reportedly [] He further stated that JULIUS ZIMBEROFF has [] allegedly to [] He informed that [] ZIMBEROFF were subpoenaed before the Grand Jury and pled the Fifth Amendment on all questions of any pertinence. He stated that he was aware that ZIMBEROFF was VOGEL's man and that while VOGEL's name had been mentioned as a behind the scenes power, no effort was being made to subpoena VOGEL at this time.

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CG 92-345

RJT/JMG

ZIMBEROFF, JULIUS (continued)

The Palm Springs, California, Directory lists JULIUS, [REDACTED] JEANNETTE ZIMBEROFF, 755 Camino Del Sur, telephone number FAirview 5-7704, no business connections listed.

On June 20, 1960, [REDACTED]
[REDACTED] Sunset Towers, 140 Via Lola, Palm Springs, California, advised SA STANLEY FUEHRER that her records reflect that Mr. and Mrs. E. D. VOGEL were referred to this hotel by Mrs. ZIMBEROFF, 755 Camino Del Sur, and the VOGELs stayed at the Towers on various dates from January to April of 1960.

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CG 92-345
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CRIMINAL ACTIVITIES

Chicago Underworld Group

On April 3, 1958, MARSHALL CAIFANO advised SA RALPH R. HILL that he is a member of the "syndicate" in Chicago which is composed of gamblers. CAIFANO stated that several members make up a hierarchy of the "syndicate" and members are apportioned districts out of which they operate. CAIFANO stated that the member in charge of each district receives a percentage of all gambling conducted in his district and controls all gamblers, taking "drastic measures" if they prove untrustworthy. CAIFANO would not admit that the "syndicate" controls anything other than gambling nor would he identify the members other than himself who compose this "syndicate".

On March 31, 1958, CG T-21 advised SA ROBERT L. BAKER that he is of the opinion that a group known to him as the "syndicate" in the Chicago area is a highly organized group within this area but unlikely that the organization is extended to a national or international level. He advised, however, that the most influential and powerful men in the Chicago organization are widely acquainted throughout the country and that it is only logical to surmise that these men could and do contact their friends in other cities to insure that certain of their wishes are carried out.

CG T-21 further advised SA BAKER that the "syndicate" was concerned mainly with organized gambling in all forms and that many other types of crimes attributed to the "syndicate" are often the result of some personal activity on the part of some individual believed to have "syndicate" connections. The informant stated that the very nature of the organizational structure of this group makes it inevitable for top "syndicate" figures to turn to criminal activities other than gambling because the opportunity exists and there is revenue to be gained.

CG 92-345

According to this informant, ANTHONY ACCARDO is the top man in the Chicago area and that the sometimes voiced belief that he has retired is wrong. According to this source, SAM GIANCANA, also known as "MOONEY", is ACCARDO's district representative.

CG T-21 stated that these [redacted] are required to [redacted] to GIANCANA, who in turn, [redacted] ACCARDO. The [redacted] are allowed rather wide latitude in the means they exercise to [redacted] and any [redacted] to GIANCANA may be counted as [redacted]. The informant pointed out these [redacted] and in [redacted] and failure to meet these obligations are generally deemed to be [redacted].

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This informant pointed out that the principal thing that the "syndicate" [redacted] For example, [redacted] other hoodlums. The informant noted the fact that gambling [redacted] and this inevitably gives rise to other criminal activity such as [redacted]. The informant pointed out that if [redacted] in one activity there is a certain reluctance to act in another direction. The informant stated that the district man is under considerable compulsion to [redacted] each month and if gambling revenues are uncertain or inadequate he will turn to any means available.

On February 26; March 2, and 11, 1958, CG T-30 advised SA WILLIAM J. MC CORMICK that through his own experience and information which has come into his possession he feels that the four individuals who actually control and guide the "syndicate" are at the present time ANTHONY ACCARDO, SAM "MOONEY" GIANCANA, PUAL RICCA and ROSS PRIO. This informant stated that these persons meet regularly at which time they apparently talk over gambling operations and assign territories and conduct any other business which should arise.

CG 92-345

CG T-49 advised SA HILL on November 2, 1961, that SAM "MOONEY" GIANCANA is now the number 1 man in the Chicago underworld and has been so since approximately 1958 when TONY ACCARDO stepped down from the number one position. He advised that GIANCANA has the final say so on all major decisions and all members of the underworld answer and abide by GIANCANA's decisions.

On February 7, 1962, CG T-53, that EDDIE VOGEL is a close associate of SAM "MOONEY" GIANCANA and GUS ALEX, top members of the "outfit" in Chicago and handles the vending machine operations for the "outfit". He advised that VOGEL and GIANCANA are very upset over the pressure that has been placed upon their gambling activities by the Federal authorities and that State's Attorney's Office, Chicago. He advised that because of this pressure, the [redacted]

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CG T-49 advised SA JOHN R. BASSETT on January 17, 1962, EDWARD VOGEL controls coin machine and juke boxes for the "outfit" throughout the greater Chicago area and takes orders directly from SAM "MOONEY" GIANCANA, the number 1 man in the "outfit". He advised that VOGEL pays GIANCANA [redacted] from the business on a monthly basis. He advised that VOGEL [redacted] Apex Amusement Corporation and related companies to report money which is not reported [redacted]

On February 7, 1962, CG T-53 advised SA HILL that VOGEL buys all of his vending machines from the Worldwide Distributing Company, located at 2933 North Western Avenue, Chicago, [redacted]. He advised that GIANCANA allegedly has a financial interest in Worldwide Distributing Company.

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On February 13, 1962, CG T-54 advised SA [redacted] that VOGEL has recently [redacted] that work for his vending machine company in the area of [redacted] Illinois, because of [redacted] in those areas from his vending machines.

CG 92-345

He advised that one of VOGEL's muscle men is ROCKY PETERNOSTER had [redacted] who had been [redacted] and at that time had in their [redacted] and thereafter PETERNOSTER administered [redacted] [redacted] He advised that he does not know the identities of the [redacted] VOGEL's machines however, has heard that one of them used to drive an auto with New York license and resided in the vicinity of the [redacted] in Chicago.

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Miscellaneous Gambling Activities

In 1946, TOM BOURKE, Publisher, "Chicago Morning Mail", advised that during 1920, VOGEL operated a tavern at 3847 Cottage Grove Avenue, Chicago, and that shortly thereafter VOGEL became the lieutenant of BILLY SKIDMORE in conducting SKIDMORE's gambling affairs.

In a book entitled "Organized Crime In Chicago" published in 1929 under caption "Trust Meeting of Criminals" appeared the following:

"The meeting took place at the Morrison Hotel on October 21, 1926, with a complete representation of the leading gangs of Chicago. VINCENT DRUCCI and BIG GEORGE MORAN represented the north side gang; EDDY VOGEL, JULIAN "POTATOES" KAUFMAN, FRANK CITRO and PETER GUSENBERG joined their interests with DRUCCI and MORAN. KLONDIE O' DONNELL and his brother, MYLES, of the west side, participated in the conference. CAPONE, representing TORRIO interests, had a representative there, perhaps ANTONIO LOMBARDO. RALPH SHELDON, enemy of SALTIS - MC ERLANE, was present. MAXIE EISEN appeared as a mutual peacemaker.

"DRUCCI and MORAN took the responsibility for securing the approval of SALTIS and MC ERLANE, then in jail. The conditions of the peace were that each gang was to stay in its own territory."

CG 92-345

In another section of the book entitled "Organized Crime in Chicago is a notation as to "Who's Who of Organized Crime in Chicago", which reflects the following:

"VOGEL is today considered the boss of the one armed bandits in Cook County, with the exception of Cicero, where it is reported that he is not in good favor, and any gambling equipment put in Cicero which is the property of VOGEL, must be done through WILLY HEENEY, JOE CORNGOLD or LOUIS LIPSHULTZ."

"VOGEL in being the undisputed slot machine king of the county owes his power to the GUZIK leadership; GUZIK is considered the head of the remaining CAPONE syndicate today".

On December 20, 1957, records of Immigration and Naturalization Service in a report dated April 16, 1955, reflected that EDWARD VOGEL was a one time member of the DION O'BANNION bootlegging gang of Chicago. On October 1, 1926, VOGEL was indicted with AL CAPONE for conspiracy to violate the national prohibition laws. VOGEL reportedly rose in the underworld ranks after the imprisonment of AL CAPONE.

On January 15, 1958, records of the Retail Credit Company, Chicago, Illinois, a firm that engages in credit and insurance investigations, reflected that EDWARD VOGEL was known to have been a member of the AL CAPONE gang in the 1920s and had been associated with that organization during his entire lifetime. VOGEL was known to have been in charge of slot machines and gambling in this area. VOGEL was known to have financial interests in various firms which are controlled by the "syndicate", mostly in vending machines and jukeboxes. It was also reported that VOGEL was the boss of the slot machines in the Chicago area and that his net worth was estimated at \$500,000.00.

CG 92-345

The "Chicago Tribune" in an article dated October 25, 1941, published some ledger sheets of the alleged Chicago "syndicate" which were reportedly found in JACK GUZIK's apartment. These ledger sheets, according to the newspaper account, were only seen by GUZIK, FRANK NITTI (deceased), VOGEL and MURRAY HUMPHREYS and allegedly pertained to the gambling activities of the "syndicate". The profits in slot machines were split in three ways with the exclusion of VOGEL. The article in question listed the "syndicate" heads as JACK GUZIK, FRANK NITTI, MURRAY HUMPHREYS and EDWARD VOGEL, in that order. It was stated that the interests of VOGEL were confined entirely to slot machines.

b3 6103(a)
b6 per IRS
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On August 8, 1946, records of the Chicago Crime Commission were checked concerning VOGEL and the following information was developed:

On September 8, 1943, the Chicago Crime Commission received an anonymous letter stating that "The Dome", a large gambling room at 7466 West Irving Park Boulevard, was run by ED VOGEL. It was indicated that VOGEL had pushed "LIBBY" out and that the place was under the protection of the Sheriff. VOGEL was also supposed to have a place called "The Wagon Wheel" located at Narragansett and Melrose Avenues. According to the Chicago Crime Commission, the "LIBBY" referred to was probably ERCOLI LIBERATORE, Also known as DOMINICK NUCCIO, who was reported to be a member of the alleged Chicago "syndicate".

Information was received with reference to roulette wheels and other gambling equipment seized in "The Dome" on September 8, 1943, that such equipment was brought to the Morton Grove Station, Cook County Highway Police, at 4:00 PM, September 9, 1943. Later on the same day, EDWARD VOGEL's colored chauffeur drove up to the station in a panel truck and some of the Cook County Police officers helped load the roulette wheels and other gambling equipment into the truck, which was then driven away.

Information was received by the Chicago Crime Commission on September 15, 1943, from a man claiming to be a member of the Cook County Highway Police. He alleged that all the slot machines confiscated in the previous three months had been turned back to the gambling "syndicate" headed by EDDY VOGEL. Information was received that VOGEL's headquarters were located in the back of the Esquire place located on Waukegan Road north of Glenview, Illinois, in a place known as the Brook Club.

Chief JOHN J. MC GINNIS, (deceased) formerly connected with the Cook County Police, advised in June of 1946, that as of that date EDWARD VOGEL was considered the boss of the slot machine racket in Cook County, with the exception of Cicero, Illinois, where it was reported he was not in favor. Any gambling equipment which was the property of VOGEL could be placed in Cicero, Illinois, only through WILLIE HEENEY and JOE CORNGOLD, both of whom have been in complete charge of gambling in the Cicero area

CG 92-345

and are reported members of the Chicago "syndicate", or LOUIS LIPSHULTZ, the brother-in-law of JACK GUZIK. According to MC GINNIS, VOGEL owed his power of leadership to the late JACK GUZIK. MC GINNIS stated that VOGEL, while having the greatest share of the entire Cook County as his operating field, cooperated with CORNGOLD, HUMPHREYS and LIPSHULTZ in putting equipment in Cicero. During March, 1944, Chief MC GINNIS seized 14 pin ball machines scattered in various places in Cicero and it was subsequently learned that the pin ball machines were owned by EDWARD VOGEL.

Chief MC GINNIS also advised that all slot machines, pin ball machines and cigarette vending machines operated by VOGEL had an identifying mark of "V" inverted stamped on the side of each piece of equipment, which stamp was usually covered by a seal of some description.

b3 6103(a)

b6 per IRS

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An article appearing in the "Chicago Daily Tribune" dated March 2, 1950, indicated that EDWARD VOGEL rated as top man of the "CAPONE - RICCA - GUZIK Syndicate" in the field of slot machines had been identified by the State's Attorney's Office as having a new racket as a dealer in contraceptives. It was alleged that VOGEL

had been using threats to force the owners of taverns, gas stations and other suburban places of business to act as agents.

On January 24, 1958, Chief of Police WILLIAM C. GRIFFIN, Skokie, Illinois Police Department, advised he has been associated with the Police Department for the past 25 years and a resident of Skokie for thirty years. He stated there was no question but that EDDY VOGEL was in charge of all slot machines in the northern suburbs. He advised, however, that there were no slot machines in Skokie at the present time and did not believe that any were operating in the area at this time. He said that ten or fifteen years ago, he had participated in a raid of a barn located in Skokie, wherein \$185,000.00 worth of slot machines and equipment were found. He understood that this was all the property of EDWARD VOGEL and it was subsequently destroyed. Chief GRIFFIN advised that he has never met VOGEL personally, but stated he had in the years past met his brother, WILLIE VOGEL, who appeared to be VOGEL's front man.

On January 29, 1958, JOE GABLE, 9040 North Waukegan Road, advised he was formerly the Chief of Police at Morton Grove, Illinois, from 1945 until June, 1955. He commented that in 1927, he had worked with ROGER TOUHY and his gang from 1927 to 1931, at which time he assisted in making and delivering bootleg beer.

GABLE recalled he first ran across EDWARD VOGEL during the late 1920s at which time he was a shill at the White House, located at Irving Park and River Road, which was a gambling house operated by MATT KOLB, who was subsequently killed in a tavern in Morton Grove.

Mr. GABLE recalled VOGEL in the early days had a tavern on the South Side of Chicago somewhere, but did not know where. He said he first recalled VOGEL coming into prominence in the slot machine business in about 1937 and that during that time he frequented a hangout at Chester's Place, located on Grand Avenue and Highway 45. GABLE advised that while he was employed by the County Police, he participated in a raid of slot machines during which time seven or eight slot machines were picked up in Franklin Park, Illinois. As the result of this raid, he then met and talked with VOGEL who seemed to be the boss of the outfit.

CG 92-345

GABLE further commented that about seven or eight years ago, while he was Chief of Police of Morton Grove, seven or eight slot machines were picked up in a raid, after which time VOGEL came to his house and tried to induce him to release the machines. He said VOGEL offered to "take care" of him, but that he had refused. He stated other than this, VOGEL had given him no trouble and at no time had threatened him in any way.

GABLE further recalled that VOGEL had operated a gambling joint at the Vernon Club in the Northwest suburbs and that his right-hand man at that time was a man named KRUSE, formerly of Skokie, Illinois.

According to GABLE, several years ago EDWARD VOGEL operated a book at a tavern operated by FRANK ENGLES, which was located on Lake Avenue in Glenview, Illinois, about two blocks east on Waukegan Road on the north side of the street.

According to GABLE, VOGEL also operated a book and gambling house about five or six years ago at Ralph's Place, in Northfield, Illinois, and it was located three blocks north of Winnetka Avenue on Waukegan Road.

According to GABLE, from about 1937 to 1948, VOGEL operated slot machines, handbooks, roulette wheels at various gambling establishments in all of the suburbs of Chicago, but that since 1948, this activity has been considerably curtailed and that there are only a few slot machines operating at this time.

According to GABLE, there is a slot machine presently operating at Fat's Place, which sells fish bait, which is located on Rand Road just north of River Road. He also advised there is another slot machine operating in a tavern, name not known, on the west side of Milwaukee Avenue, just north of Harlem Avenue. He said this is a 5¢ machine which is located in a small room in the back.

On May 6, 1958, CG T-9 advised that EDDY VOGEL reportedly was in charge of slot machines and primarily had control of gambling and slot machines in Cook County.

CG 92-345

On February 28, 1961, CG T-36 advised SA WILLIAM F. ROEMER that several [redacted] located [redacted], Illinois, a [redacted] was conducted on a [redacted] in the back room and this operation continues as of this time as he advised he recently visited the club and [redacted] CG T-36 stated that several leading hoodlums in the Chicago area meet at [redacted] [redacted], which [redacted] JOEY AIUPPA [redacted] He advised that many of these meetings occur about 8:00 PM or 9:00 PM in the evening.

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CG T-36 advised several years ago when [redacted] [redacted] on a regular basis, he observed JAKE GUZIK (deceased), ROCKY DEGRAZIO, SAM GIANCANA and EDDIE VOGEL, all "Chicago hoodlums" in attendance.

Slot Machines Seized by Chicago
Police Department February 25, 1958,
In a Dunn Brothers Storage Van,
Chicago, Illinois

On February 25 and 26, 1958, Captain BALSWICK, Commissioner's Office, Chicago Police Department, advised his unit had seized a moving van loaded with 111 slot machines which was parked at 1708 West Wallen. The slot machines were of the five cent to fifty cent variety and the value was estimated at about \$50,000.00.

Captain BALSWICK stated that the van had been spotted by Sergeant [redacted] at about 11:00 AM, February 25, 1958, and that neighborhood inquiries made by him developed this truck had been parked there overnight. The van had the name Dunn Brothers Storage, Van Type Number 19, bearing 1958 Illinois plates number F7-270. The van was a new 1958 Ford C-550 bearing following lettering on side:

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"Leased to Allied Van Lines
Broadview, Ill.
EW9200"

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CG 92-345

Subsequently on February 28, 1958, Captain BALSWICK advised he had a letter from Allied Van Lines advising this firm had no connection with this van other than that it was registered with this company for the purpose of traveling interstate.

Captain BALSWICK further advised an informant had reported that approximately 500 slot machines were being stored in Dunn's Warehouse under the name E. WARTENBERG. He advised a building inspector had been dispatched to the warehouse for the purpose of locating the slot machines but that he was denied access to a basement storage room stating they did not have the keys as the man who rented the space was in Florida. Dunn Brothers was given until 2:30 PM, February 25, 1958, to produce the keys and when they were not forthcoming he stated the police entered the space but found no slot machines.

He indicated that obviously the slot machines had been removed and placed on the van type truck. He said when [redacted] learned the police had found the slot machines on their van, he was greatly upset.

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Upon searching the basement storage area he said they found over four hundred cartons of jar type gambling tickets and punch boards. He informed that investigation is continuing to definitely establish ownership of the slot machines and lottery tickets but that to date Dunn Brothers storage has resisted in furnishing warehouse records which would definitely establish ownership and waybills reflecting the destination of the slot machines.

On March 5, 1958, Mr. JOHN KELLY, Bell-O-Matic Corporation, 4630 West Fullerton, advised he has been a salesman for slot machines, connected with Mills Novelty Company, for the past 29 years. Mr. KELLY accompanied SA PAUL B. FRANKFUT to the Chicago Police Department where he viewed the 110 slot machines seized by the police on February 25, 1958. Mr. KELLY advised that all of these machines have been in dead storage due to the amount of dust collected on the mechanism. He further advised the majority of these machines were over 15 years old and that

the most recent machine was manufactured in about 1950. However, he said the casting of this most recent had an old mechanism in it and did not correspond to the cabinet. He further commented that the majority of the machines were found to be of a club type because of the lack of lemons on the first reel, which indicates a more liberal paying machine. Some of the machines, however, he believed to be "syndicate" operated because of the presence of lemons on the first reel, which would indicate a lower percentage in payout.

Mr. KELLY informed he had never met EDWARD VOGEL and never knowingly sold any machines to the underworld group. He stated there were no Mills Novelty Company officials presently living who would have sold any machines to the criminal element. In the opinion of Mr. KELLY, the slot machines viewed were worth approximately \$50.00 each.

Two slot machines bearing serial numbers AB501661 and AB501635, both Mills machines, were declared by Mr. KELLY to be rebuilt machines and that these serial numbers belong to the Auto Bell Company, 29 West Kinzie.

On March 7, 1958, Mr. [REDACTED] Auto Bell Company, 29 West Kinzie, advised serial number AB501661 was a 5¢ slot machine rebuilt by his firm and sold on December 19, 1951, to the Dania Society, 1651 North Kedzie. Slot machine bearing serial number AB501635 was a 25¢ machine sold to the same organization on January 18, 1952.

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On April 2, 1958, Mr. [REDACTED] Dania Club, 1651 North Kedzie Avenue, Chicago, Illinois, advised that this club has been operating for approximately 97 years and is social in nature and caters primarily to Danish people. He recalled that the club had purchased two slot machines in about January, 1952, and that about six months thereafter, in June, these machines were hijacked from the club. He stated two armed men had held up the iceman who was then making a delivery for the Jefferson Ice Company, and put the iceman and the club janitor into a cloak room and locked the door. He said

appeared before a Federal Grand Jury on
Mr. QUAN advised that [REDACTED]

On May 6, 1958, the storage records of Dunn's Warehouse were reviewed by SA FRANKFURT and it was determined that none of these records pertained to any shipment of slot machines or did any of the records contain files in the name of EDWARD VOGEL or any of his aliases.

He said that [redacted] had ignored a subpoena [redacted] and in addition, [redacted] had been called before a local grand jury and pleaded the Fifth Amendment on some questions asked. He informed that contempt proceedings were being considered against [redacted]

CG 92-345

Captain WILLIAM BALSWICK advised concerning the 400 cartons of jar type gambling devices found in Dunn's Warehouse, that found on one of the cartons was a shipping label from the Universal Manufacturing Company, 405-11 East 8th Street, Kansas City, addressed to Sheridan Sales c/o Dunn's Warehouse, 6542 North Clark Street, Chicago. The remaining labels had been removed. Another label found was from the Railroad Express Company, Kansas City, dated January 14, 1958, bearing a pre-paid receipt number W675-413 calling for eight pieces weighing 400 pounds and valued at \$600.00.

On March 12, 1958, CG T-13 advised SA [] [] that the Sheridan Sales Company is operated by CHARLES "CHICK" ROSS who reportedly owns a 14 per cent interest in the Silver Slipper in Las Vegas, Nevada, which according to a gambling control board represents an interest of about \$90,000 to 95,000. This informant reported that CARMEN BASTONE is "CHICK" ROSS' man and that he had learned that CARMEN BASTONE, also known as "CARMIE", was "hot" because of the truck seized by the police.

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Informant advised BASTONE is employed by the Village Pizzeria, 7717 West Belmont, Elmwood Park, Illinois. It should be noted that on February 24, 1958, VOGEL called PA 5-7736 which number is listed to C. P. BASTONE, 3821 Sayre, first floor. It should be further noted that February 24, is the day a so-called building inspector made inquiry at Dunn's Warehouse and was denied access to the warehouse store room where the alleged slot machines were stored.

Senate Select Committee on
Improper Activities in the Labor
or Management Field

It is to be noted that the Senate Select Committee had a subpoena for EDWARD VOGEL requiring his testimony at Washington, D. C., regarding irregularities in the coin machine business.

CG 92-345

On December 3, 1958, EDWARD VOGEL was served with this subpoena by Committee Investigator JAMES MC SHANE while VOGEL was a passenger in a 1957 Pontiac driven by NATHAN "BUTCH" LADON, at Chicago, Illinois.

The "Chicago Sun Times" dated February 26, 1959, reported that EDWARD VOGEL appeared before the Senate Racket Investigating Committee that date. VOGEL invoked the Fifth Amendment to all pertinent questions asked concerning the irregularities in the coin operated machine industry, in Chicago. Others identified as either employees of VOGEL or as those afraid of him were FRED THOMAS, "JUKEBOX SMITTY" SMITH, HYMAN LARNER, SAM GREENBERG and WILLIAM KNAPP.

Anonymous Telephone Call
Alleging VOGEL Passed \$200,000.00
in Counterfeit to Official of First
Commercial Bank

b6 per USSS
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On March 17, 1959, Assistant U. S. Attorney [] advised SA [] that the Department of Secret Service had recently received an anonymous telephone call to the effect that EDWARD VOGEL had given an envelope containing \$200,000 in counterfeit money to Cashier [] of the First Commercial Bank to hold for him. The caller had allegedly stated VOGEL had removed \$40,000 from the envelope leaving \$160,000.

Assistant U. S. Attorney [] advised that subpoenas were thereafter issued for President [] Cashier [] and [] Teller, to testify before a Grand Jury investigating the above allegation. He said that [] had denied receiving an envelope from VOGEL and that he had been given a lie detector test, which indicated he was lying when he said he had not received an envelope from VOGEL. Also, that [] had excused himself in the middle of the questioning.

Assistant U. S. Attorney [] stated that President [] had stated he had met VOGEL through [] Attorney. Also, that VOGEL had been loaned \$205,000 last fall for the purpose of buying a jukebox route. Mr. [] suggested that VOGEL's account records would be made available to an agent if a subpoena was issued.

Mr. [] further advised that [] Teller, had testified that VOGEL frequents his window at the First Commercial Bank and comes into the bank almost every week with \$5,000 to \$12,000 in a package containing small bills and has these exchanged into \$100 bills. He said this was strictly a cash transaction and that no deposit is made of this money.

On March 18, 1959, [] Head Teller, First Commercial Bank, Clark and Morse Avenues, with residence at [] advised he has been an employee of this bank for about ten years. He stated with reference to his testimony before the Grand Jury that only once since the first of January, 1959, has VOGEL changed small bills into \$100 bills. At this time VOGEL had \$5,000 or \$6,000. He said on different occasions VOGEL has sent two or three different people to change the small bills into \$100 bills. He said these amounts always ran around \$4,000 to \$5,000 unless he skipped a week and then it would be \$6,000 or \$7,000. He said that this has been going on for two or three years and that it is not entirely regular and that sometimes he skips for a month or so at a time. He said this money is not deposited and that it is exchanged from old bills from his drawer.

On March 18, 1959, Mr. [] Cashier, First Commercial Bank, with residence at [] telephone [] was interviewed by [] He flatly denied that EDDY VOGEL had ever asked him to hold an envelope for him and that he is not on a friendly basis with VOGEL. He said he had no idea who could have furnished information which would indicate he had received anything from VOGEL. He said he was nervous when he was taking the lie detector test and that while he has seen VOGEL enter the bank with large envelopes and money wrapped in newspapers, it has never been given to him.

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Funds of VOGEL Given to
Underworld Groups

On October 19, 1959, CG T-35 advised SA WILLIAM F. ROEMER that VOGEL usually carries \$1,000 bills on his person and usually distributes these \$1,000 bills to several other Chicago "syndicate" men such as MURRAY HUMPHREYS and FRANK FERRARO, who in turn have had difficulty in disposing of these large bills.

On February 28, 1960, CG T-35 advised SA ROEMER that during the late fall of 1960, certain Chicago "hoodlums" reportedly had been making payoffs to various law enforcement officers who allow gambling and vice operations of these "hoodlums" to flourish in the Cook County area.

Lt. [redacted] of District 5, Illinois State Police at Joliet, Illinois, was reportedly receiving payoffs of about \$1,000 per month so that these "hoodlums" could operate in Chicago [redacted] Illinois.

EDWARD VOGEL allegedly made [redacted] [redacted] so that he, VOGEL, can operate unmolested from the State Police in those areas.

CG T-35 further advised that VOGEL has also paid off Captain [redacted] Illinois State Police, which covers [redacted] Illinois, and the [redacted] sections of the State.

FRANK LA PORTE, an underworld character, who is in charge of the southeast section, Cook County, has also been paying off the State Police in his area, most notable of whom is a Captain [redacted] who is believed to be Lt. [redacted] Commanding Officer of the [redacted] Illinois State Police.

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CG T-49 advised that around the latter part of 1961, after GIANCANA had returned to the Chicago area after being absent for three or four months, VOGEL [REDACTED] [REDACTED] GIANCANA and himself, which was the [REDACTED] Apex and related companies. He advised that he believes GIANCANA receives from VOGEL a monthly [REDACTED]

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LEGITIMATE ENTERPRISES

Chicago Independent Amusement
Association (CIAA)

On February 3, 1957, Captain WILLIAM BALSWICK (retired), Commissioner's Office, Chicago Police Department, furnished a report to SA PAUL B. FRANKFURT, which reflected the following:

On April 3, 1950, jukebox manufacturers and operators complained of payoffs to FRED SMITH on jukeboxes. SMITH then stated he did not get a quarter from anyone. It was alleged at this time by 100 jukebox operators that for the previous ten years they had been forced to make payments to FRED "Jukebox" SMITH. The amount was withheld by the collectors each month. The take was indicated to be around \$5,000.00 per month. The report reflected further that in May, 1950, they were paying \$1.50 per month per machine to a "shakedown" organization known as the Chicago Independent Amusement Association, which "Jukebox" SMITH was backing and they complained that 80¢ of this went to "Jukebox" SMITH for nothing, and that he was getting \$8,000.00 per month on 10,000 machines.

On February 24, 1958, [] States Attorney's Office, Chicago, Illinois, advised that he believes that HYMAN "RED" LARNER, also known as THOMAS WATERFALL, is VOGEL's man, and that he allegedly was in control of slot machines in the southwestern section of Cook County.

He advised that LARNER was the Executive Secretary of the CIAA, 165 East Ontario, which was an organization requiring the registration of pinball machines, bowling machines and other coin operated devices for \$1.00 per month per machine,

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taking in an estimated \$8,000.00 to \$12,000.00 a month. He advised that coin machine operators were forced to pay a \$1.00 monthly fee, and when some operators refused, their machines were damaged by acid or by other means.

CG T-15 was interviewed by SAs [redacted] and PAUL B. FRANKFURT on April 8, 1958. This source learned that EDWARD VOGEL had issued instructions to sabotage the coin operated machines owned by [redacted] inasmuch as he, [redacted] had refused to come into the CIAA. CG T-15 advised that as a result a number of [redacted] machines were damaged before he submitted and joined the CIAA.

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He further advised that HYMAN LARNER was VOGEL's right hand man in the operation of VOGEL's slot machines in southwest Cook County and pulled the strings for VOGEL as Secretary of the CIAA.

The source further stated that a [redacted] [redacted] attended by EDWARD VOGEL, HYMAN LARNER, JAMES RINI, ALEX ROSS and others, at which time it was decided the strategy to be used in dealing with operators who refused to come into the CIAA. The source stated that there were a number of operators who had refused to come into the CIAA and that to coerce them, LARNER arranged for the [redacted] on the coin operated machines of those operators not members of the CIAA.

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This source was able to learn that in the damaging of the machine of non-members of the CIAA, that some machines belonging to CHARLES "CHUCK" ENGLISH, an underworld figure, were inadvertently damaged because they did not have the union sticker. According to information available to this source, this came about as a result of EDDIE VOGEL's instructions that all machines without stickers were subject to being hit.

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This action infuriated ENGLISH and [REDACTED]
ALEX ROSS [REDACTED] ALEX
in turn complained to WILLIE "Potatoes" DADDANO who in turn
called EDDIE VOGEL to arbitrate the matter.

This source learned that ALEX ROSS and JAMES
RINI were identified as the acid throwers and that soon
after, ROSS was apprehended; but that RINI had avoided
arrest and was able to get in touch with VOGEL who
immediately called him to [REDACTED] where VOGEL
gave him \$1,000 in cash and told him to [REDACTED]
The source understood RINI [REDACTED]
and stayed at the [REDACTED].

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CG T-16 advised SA PAUL B. FRANKFURT on April 22,
1958 that about September or October, 1956, [REDACTED]
[REDACTED] WATERFALL and a Mr.
BROWN at Postl's Health Club, 188 West Randolph Street,
Chicago, Illinois. This individual [REDACTED]
[REDACTED] WATERFALL and BROWN [REDACTED] adjacent to the gym-
nasium. According to the informant, [REDACTED]
that they understood he had a lot of equipment in operation
and he was not a member of the CIAA, and wanted him to become
one. They wanted this individual to buy \$600 worth of union
labels at a cost of \$1.00 per machine per month, payable three
months in advance, to apply to each machine. This individual
did not agree to do this since at that time he was unable to
write a check for \$600. According to the informant, his
friend had to buy 20 union labels but payment was not made
at this time. Shortly [REDACTED] this individual
went to the CIAA office on Ontario Street and gave a check
for \$60.00 to WATERFALL and a few days later he got labels
from a lady in the CIAA office by the name of [REDACTED]

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During the interview with BROWN and WATERFALL, which lasted approximately one half hour, [REDACTED] BROWN or WATERFALL. This individual later identified a picture of EDWARD VOGEL as the Mr. BROWN [REDACTED] WATERFALL.

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It is to be noted that ALEX ROSS, 2340 West Addison Street, Chicago, Illinois, was arrested with JAMES RINI, 1456 North Orleans Street, Chicago, Illinois, in February, 1958, in connection with the spilling of acid on pinball machines.

On May 1, 1958, CG T-15 advised that ALEX ROSS and JAMES RINI were paid \$50 by SAM GREENBERG, President of the CIAA, and [REDACTED] and at such time as their [REDACTED] According to this source, ROSS was [REDACTED] by GREENBERG that he was [REDACTED] like everyone else and there was nothing he could do. According to the source, there was no doubt but that VOGEL [REDACTED] of ROSS and RINI.

Accordingly, ALEX ROSS was located through his [REDACTED] Chicago, Illinois, second floor, and she commented that ROSS had been in trouble all of his adult life.

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On May 2, 1958, ROSS was interviewed by SAs [REDACTED] and FRANKFURT. ROSS denied knowing the whereabouts of HYMAN LARNER and stated that he had not seen him since early February. He advised he was not working at present and declined to discuss his association or employment with the CIAA, or any of the people connected with it. He was

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evasive in answering all direct questions. He admitted he had been in trouble all of his life, spending over 15 years in the penitentiary for robbery and counterfeiting. He admitted, however, that he was a con man and that his specialty was selling whiskey and other hard-to-get merchandise which he did not have and collecting the money before delivery and skipping immediately after the payment.

On May 8, 1958, Mr. [redacted]
[redacted] J. & R. Music Company, was interviewed by
SAs FRANKFURT and AUGUST C. KEMPF. He said he is [redacted]
[redacted] and that between them [redacted]
[redacted] machines on the near Northwest Side.

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[redacted] related he had originally thought the idea of forming a coin operators association was a good one from the very inception of the CIAA. He felt that many of the practices of the coin operators were bad for competition and business and felt that an association would help gain respect and would cut down on pirating of locations by unscrupulous operators. He said he was interested in becoming a member and attended about six of the early meetings of the association and was one of the first to join. He stated, however, that he paid dues on only 50 coin machines as he was trying to get by as reasonably as possible. He further advised that he is a member of Local 134 as well as the Recorded Music Service Association by reason of the fact that he operates a number of jukeboxes.

He admitted that none of his machines had ever been damaged by acid or had been hijacked.

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[] advised, however, that he did not condone acid spilling or hijacking of machines and did not know the hoodlum element came to exercise influence of the CIAA. He stated SAM GREENBERG sparked the leadership of the CIAA and knows that he is an old time coin machine operator. [] further remarked that he had met WATERFALL only one time when he made his first payment of dues.

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[] related he saw one coin machine damaged by acid brought into the All State Distributors, 4407 West Fullerton, for repair and that the owners were VINCENT SHEA and STANLEY LEVIN.

On January 16, 1959, CG T-26 advised that EDWARD VOGEL met ALEX ROSS and JAMES RINI about a year ago at the Vogue Restaurant in the 3900 block on North Broadway, Chicago, Illinois. The informant is of the opinion that HYMAN LARNER, also known as RED WATERFALL, was taking orders from VOGEL during the time the CIAA was being formed. According to the informant, ROSS and RINI reportedly were paid \$150 a week by the CIAA to spill acid and do other "dirty" work.

The Chicago Sun Times newspaper, dated September 26, 1958, reflects an article captioned "Terrorist Pleads Guilty, Gets 2 to 4 Years in Prison." The article reflected that ALEX ROSS pleaded guilty to 18 criminal charges Thursday, and was sentenced in State Court to two to four years in prison. JAMES RINI, a partner of ROSS, was sentenced a week previous to serve 10 to 14 years for pleading guilty to a nine count indictment. They were accused of terrorizing tavern owners into installing gangster-control pinball, bowling and pool-playing machines.

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On June 2, 1958, the facts of this case were discussed with Assistant United States Attorney, JOHN J. QUAN, who stated with regard to proving interstate commerce, the following:

If the coin operated machines are purchased out of the state periodically and if the natural object of threats would force the purchaser to go out of business unless he made the payments demanded by the CIAA, then interstate commerce would be affected to the degree that these shipments of machines from outside the State of Illinois, would cease. And, accordingly, if there are enough of these out of state shipments of machines, any threats made to the purchasers could be held to affect interstate commerce. He stated this would apply to both new and used coin operated machines. He was of the opinion that there appears to be a basic violation of either the Anti-Racketeering Statute or the Labor Management Relations Act of 1947 (Investigative Matter), and requested additional possible witnesses.

All investigation in connection with the above possible violation was conducted in the case entitled, "CHICAGO INDEPENDENT AMUSEMENT ASSOCIATION; ET AL; LABOR MANAGEMENT RELATIONS ACT; ANTI-RACKETEERING." It was the opinion of Assistant United States Attorney QUAN that the evidence in this case was not sufficient to warrant prosecution.

Jukebox Racket

On March 14, 1958, CG T-14 was contacted by SA PAUL B. FRANKFURT. He stated that he has been in the jukebox

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business [redacted]

He stated that the difficulties encountered by the operator in the jukebox business is a complexity of hoodlum influence resulting in cancerous type growth of mob control. He stated he has no knowledge of personal influence exercised by EDWARD VOGEL but he feels he is undoubtedly responsible for much of the trouble experienced by the operators. He pointed out that EARL KIES, Apex Amusement official, is President of the Recorded Music Service Association, to which approximately 90 per cent of jukebox operators belong. He informed that KIES took over this post in about January, 1958, succeeding PHILIP LEVIN, brother of HYMIE "Loud Mouth" LEVIN, a well-known Chicago hoodlum.

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CG T-14 informed that the hoodlum element had taken over the Lormar Distributing Company, 5941 West Roosevelt Road, a one-stop record distributor, and that this company had made an attempt to purchase the Singer One-Stop Record Service, 1810 West Chicago Avenue. He stated he understood representatives of Lormar in failing to purchase Singer, told Singer they would form their own company and put them out of business. He said through muscle tactics on behalf of JOE GLIMCO, FRED THOMAS "Jukebox" SMITH and others connected with them, they have persuaded a sufficient number of operators to purchase their record needs from Lormar and that 35 to 40 per cent of Singer's business has been lost to Lormar.

CG T-14 advised in early January, 1958, he was approached by a "friend," whom he declined to identify, who told him that EARL KIES, VOGEL's official at Apex Amusement Company, had called him and arranged for him [redacted] [redacted] Lormar Distributing Company. When he arrived he was taken on a five or ten minute [redacted] [redacted] whom he would not identify, but

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stated he understood this person was connected with [REDACTED] b7D
[REDACTED] CG T-14 stated his "friend" was instructed to call on him and was told he must be very tactful and discreet and inform him in such a way not to threaten him nor to reflect on Lormar, but at the same time, to tell him in no uncertain terms that if he did not purchase his records from Lormar they would put him out of business in six months. CG T-14 stated he had always purchased his records direct from the manufacturer and that to buy from Lormar meant paying a premium of 5¢ per record over his normal cost.

He informed that after this contact and for fear of reprisal, he began purchasing records from Lormar and that during the month of January he purchased \$901 worth of records. He informed that his normal record bill runs between \$900 and \$1200 each month. He estimated his cash outlay in order to do business with Lormar was costing him approximately \$1000 per year. He said he continued to do business with Lormar until approximately the middle of April when Lormar was raided by the States Attorney's Office, at which time a large quantity of counterfeit records were found on their premises. Since that time he has discontinued purchasing records from them.

CG T-14 further stated that one of Lormar's first customers was Apex Amusement Company, and that he had also learned that the people who formerly purchased used records from Apex were told that all used records are now being sold to Lormar.

He further advised that word was out that the mob was going to put 500 new machines on the streets in the next six months. He said that within the past two weeks, [REDACTED] whom he identified as [REDACTED]

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[redacted] ABC Music Service Corporation, 5915 West Grand Avenue, had lost ten of his best jukebox locations through muscle tactics because of his failure to cooperate in purchasing records from Lormar. According to CG T-14, these stops were taken over by the E & E Distributing Company, whose principal operator is CHARLES "CHUCK" ENGLISH, a close associate of JOEY GLIMCO and one of the owners of Lormar Distributing Company.

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CG T-14 advised that AMI Jukebox Machines were installed in these spots and commented that JOE GLIMCO is one of the principals connected with the distribution of AMI machines in the Chicago area. CG T-14 also stated that one year ago he lost a jukebox location to Apex Amusement Company inasmuch as the owner of a liquor store, who formerly operated a handbook, was controlled by the underworld. He commented that in most instances where the owner of the location has had anything to do with gambling or has had a minor police record or been otherwise connected with any member of the underworld, invariably the legitimate jukebox operator will lose his location to Apex or E & E.

On March 17, 1958, [redacted] Coin Machine Division, Billboard, Room 2415, 188 West Randolph, was interviewed by SAs PAUL B. FRANKFURT and [redacted]. He advised that Billboard is conducting an investigation into the jukebox and coin machine racket in Chicago, and is currently running a series of articles on this matter. He informed that he believed EDDIE VOGEL to be in some way involved in this racket but as yet he was unable to determine through whom VOGEL exercises control. He stated that VOGEL has used the name of EDDIE SMITH at Postl's Health Club, 188 West Randolph, and he also stated that in talking to some jukebox operators, they have talked about an unidentified "Big Smitty." From the manner in which this reference was made

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he was of the opinion that "Big Smitty" was someone higher than either "Jukebox" SMITTY, local agent for Local 134, IBEW, or his brother, FRANK SMITH, who is with Garfield Music Company. [] thought it possible that this could be referring to EDDIE VOGEL, also known as EDDIE SMITH.

[] further stated that EARL KIES, an executive of Apex Amusement, always appeared to be a nervous type and recently appears to be more nervous than usual. However, KIES has recently been elected as President of the Recorded Music Service Association, and as such, represents 90 per cent of the jukebox operators in the city of Chicago. He said that KIES succeeded PHIL LEVIN, the former president, who is the brother of HYMIE "Loud Mouth" LEVIN, a Chicago hoodlum.

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Apex Amusement Corporation;
Deluxe Cigarette Service,
formerly Apex Cigarette
Service, Incorporated;
Ajax Phonograph

An article appeared in the "Chicago Tribune" newspaper under the date of August 7, 1941, and it reflected that some competition appeared to be developing among operators of jukeboxes in a section of Chicago known as the Broadway-Wilson District. According to this article, this section of the city, located on the North Side of Chicago, was a territory belonging to the Apex Cigarette Service, 4220 Lincoln Avenue, whose business is jukeboxes and no cigarettes. This article stated that DANIEL MAHONEY was nominally the President of Apex, but that EDDIE VOGEL, old time CAPONE gangster, was known as the power behind the company. This article stated that VOGEL was on friendly terms with MICHAEL J. BOYLE, head of Local 134, Electrical Workers Union,

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which services the jukeboxes. Through this friendly relationship, it appeared to be possible to have pickets appear around places of business which did not use the machines of VOGEL and Apex.

The "Chicago Daily News" newspaper of July 30, 1955, reported that FRED BRANDSTRADER, the Legislative Counsel for the National Automatic Merchandising Association, stated that EDDIE VOGEL controls only ten per cent of the city's vending machines. He stated that no one person completely dominates cigarette vending machines in the city for there are at least twelve automatic merchandising companies operating in the field.

Mr. E. C. STEFFINS, 5415 North Ravenswood Avenue, Chicago, advised SAs JOE C. WHEELER and JOHN F. GERDIS on July 30, 1946, that the Apex Cigarette Service, Incorporated, was one of the largest automatic coin machine operators in Chicago, having about 700 jukeboxes throughout the city and employing at least 15 servicemen. According to STEFFINS, the President of Apex is one DANIEL MAHONEY, but the company was believed to be actually run by VOGEL. Mr. STEFFINS stated that Apex had used VOGEL's police contacts to get machines placed in good spots, but STEFFINS had no knowledge of any threats or intimidations being used as a method to place the machines of Apex.

Records of the Secretary of State of Illinois, Springfield, Illinois, checked on August 7, 1946, reflect that the Apex Cigarette Service, Incorporated, 1010 George Street, Chicago, was issued a Certificate of Incorporation Number 17757 on December 18, 1937, with a capitalization of 1000 shares of no par value common stock. Incorporators were L. N. SALWIN, A. THORP and E. T. SCHNEBERGER. DANIEL J. MAHONEY, 1010 George Street, was the registered agent.

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These records also reflected the following additional items:

1. By certificate signed by DANIEL J. MAHONEY, President, attested by EDWARD D. VOGEL, Secretary, filed February 28, 1939, the corporation changed its address to 4220 North Lincoln Avenue, Chicago, Illinois. The corporate name was shown as Apex Cigarette Service, Incorporated.
2. By amendment to Articles of Incorporation signed by DANIEL J. MAHONEY, President, attested by EDWARD D. VOGEL, Secretary, filed May 10, 1944, Apex Cigarette Service, Incorporated, raised its authorized capital stock to 10,000 shares of no par value common stock.
3. By report signed by DANIEL J. MAHONEY, President, attested by EDWARD D. VOGEL, Secretary, filed July 5, 1944, Apex Cigarette Service, Incorporated, reported issuance of 9000 shares of no par common stock authorized as above. The stated capital was \$100,000.00 and paid in surplus was none.
4. Annual reports from 1938 through 1940 reflect the officers of Apex Cigarette Service, Incorporated, to be DANIEL J. MAHONEY, President, EDWARD D. VOGEL, Secretary and Treasurer, and SOL A. HOFFMAN, Director.

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5. Annual reports from 1941 through 1946 reflect officers of Apex Cigarette Service, Incorporated, to be DANIEL J. MAHONEY, President, EDWARD D. VOGEL, Secretary and Treasurer, and JOSEPH R. GORDON, Director.

Records of the Recorder of Cook County, Chicago, Illinois, checked on March 29, 1956, reflected the following:

1. Amendment to Articles of Incorporation for Apex Cigarette Service, Incorporated, filed May 27, 1953, signed by DANIEL J. MAHONEY, President, attested by EDWARD D. VOGEL, Secretary, changed the name of the corporation to Apex Amusement Corporation.
2. Articles of Incorporation filed May 29, 1953, by Apex Cigarette Service, Incorporated, evidences its corporation as an Illinois corporation with address of 4238 North Lincoln Avenue, Chicago, and its registered agent as DANIEL J. MAHONEY, of the same address. The corporate purpose is stated to be the buying, selling and distributing of cigarettes, operating, leasing and renting of cigarette vending machines and other things necessary in connection therewith. Capitalization is 50,000 shares of common stock with \$1.00 par value. Incorporators were JOSEPH LUSTFIELD, [REDACTED]
[REDACTED]

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The Certified List of Domestic Corporations issued by the Secretary of State of Illinois for 1954 reflects the following:

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Apex Cigarette Service, Inc. - DANIEL J. MAHONEY
4238 North Lincoln Avenue 4238 North Lincoln Avenue
Chicago, Illinois President and Registered Agent;

EDWARD D. VOGEL
4300 Marine Drive
Secretary

Apex Amusement Corporation - DANIEL J. MAHONEY
4220 North Lincoln Avenue 4238 North Lincoln Avenue
Chicago, Illinois President and Registered Agent;

EDWARD VOGEL
4300 Marine Drive
Secretary

The similar list for 1953 lists Apex Amusement Corporation the same as above, but does not list Apex Cigarette Service, Incorporated. The 1952 list fails to include Apex Amusement Corporation, but lists Apex Cigarette Service, Incorporated, at 4238 North Lincoln Avenue, Chicago, with DANIEL J. MAHONEY, 4238 North Lincoln Avenue, as President, EDWARD D. VOGEL, 4300 Marine Drive, as Secretary, and DANIEL J. MAHONEY, 4220 North Lincoln Avenue, as Registered Agent. Lists for 1951, 1950, 1949, 1948 and 1947 are the same as 1952. The 1946 list shows Apex Cigarette Service, Incorporated, 4220 North Lincoln Avenue, with DANIEL J. MAHONEY, 4240 North Lincoln Avenue, President; EDWARD D. VOGEL, 4240 North Lincoln Avenue, Secretary; and DANIEL J. MAHONEY, 4220 North Lincoln Avenue, Registered Agent.

CG T-57 report dated April 19, 1955, reflects that Apex Cigarette Service, Incorporated,

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formerly handled phonograph and cigarette machines, but the present Apex Cigarette Service, Incorporated, handles only cigarette machines and the phonographs are handled by Apex Amusement Corporation.

On March 29, 1956, the records of the Chicago Crime Commission reflected the following information concerning the Apex Cigarette Service, Incorporated:

<u>Year</u>	<u>Gross Sales</u>	<u>Net Income</u>
1940	\$432,727.16	\$21,522.40
1941	581,211.84	32,983.87
1942	582,475.32	16,550.16
1943	675,974.61	26,097.17
1944	971,514.29	96,229.75 (a)
1945	704,818.97	70,475.97
1946	535,250.71	124,661.54
1947	532,130.89	55,817.80
1948	545,494.79	30,050.64
1949	562,849.89	47,635.36

(a) Cigarettes and Phonographs

The compensation to officers of Apex Cigarette Service, Incorporated, reflects the following paid to DANIEL J. MAHONEY, President, for the years indicated:

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<u>Year</u>	<u>Amount</u>
1940	\$15,000.00
1941	20,000.00
1942	15,000.00
1943	20,000.00
1944	20,000.00
1945	27,500.00
1946	27,500.00
1947	27,500.00
1948	25,000.00
1950	25,000.00

The officers of Apex Cigarette Service, Incorporated, are reflected as DANIEL J. MAHONEY, President, and EDWARD D. VOGEL, Secretary and Treasurer. The names of the stockholders with number of shares owned are as follows:

<u>Name</u>	<u>Shares</u>
EDWARD D. VOGEL	6666 2/3
Mrs. LILA F. MAHONEY	1500
Miss JOANNE E. MAHONEY	1500
DANIEL J. MAHONEY	333 1/3

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Dividends paid for the years 1946 to 1949, inclusive,
were as follows:

<u>YEAR</u>	<u>EDWARD D. VOGEL</u>	<u>LILA F. MAHONEY</u>	<u>JOANNE E. MAHONEY</u>	<u>DANIEL J. MAHONEY</u>
1946	\$35,000.00	\$7,875.00	\$7,857.00	\$1,750.00
1947	20,000.00	4,500.00	4,500.00	1,000.00
1948	20,000.00	4,500.00	4,500.00	1,000.00
1949	20,000.00	4,500.00	4,500.00	1,000.00

CG T-18, on March 29, 1956, furnished the following
information:

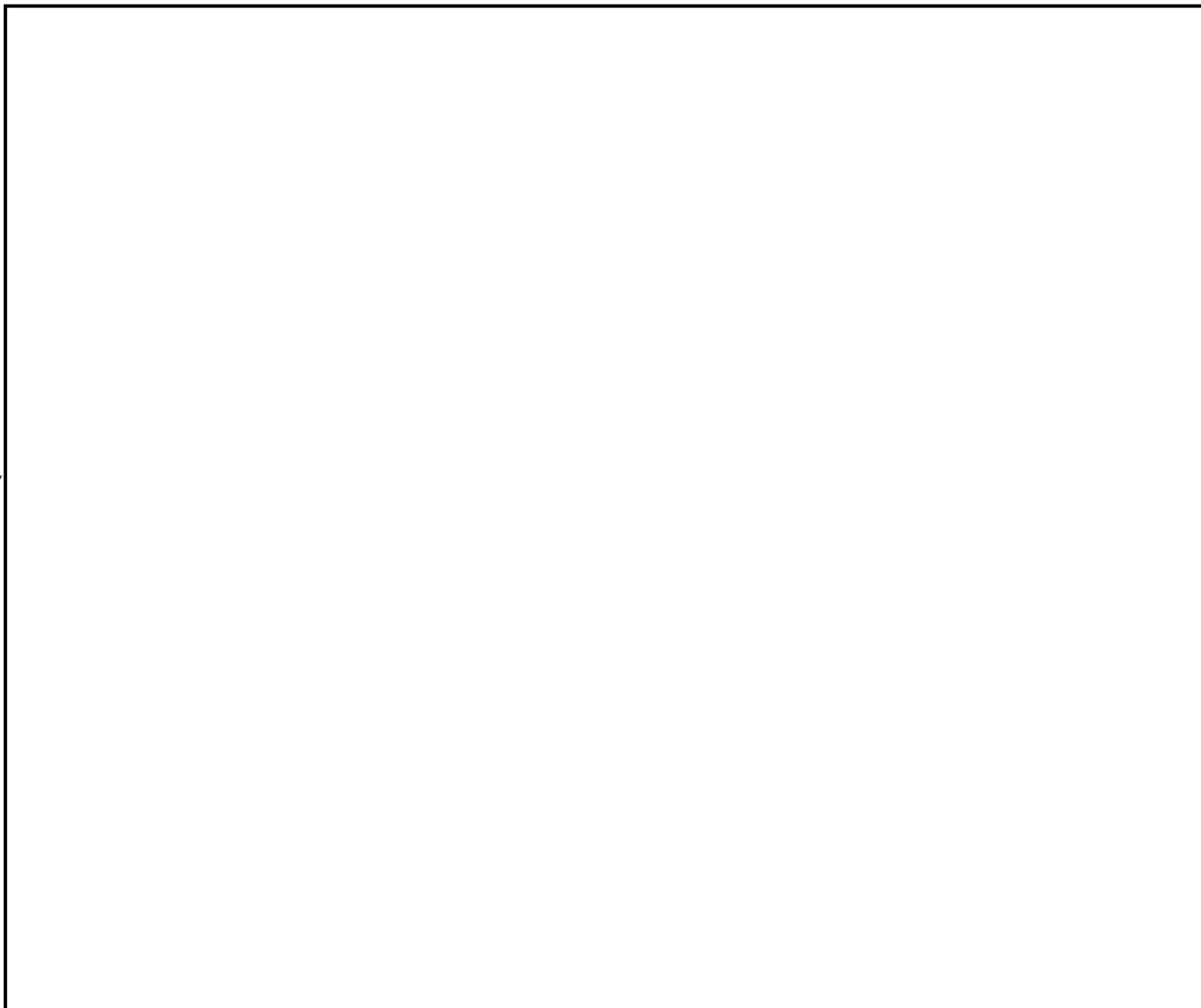


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 according to CG T-18,
were as follows:

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CG T-18 added that



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[REDACTED]

CG T-18 further advised that [REDACTED]

[REDACTED]

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CG T-19, on March 29, 1956, advised that EARL KIES, General Manager, Apex Amusement Corporation, 4238 North Lincoln Avenue, Chicago, furnished the following information in [REDACTED]

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KIES became associated with MAHONEY, the President of Apex, about 18 or 19 years previously when he was employed by MAHONEY as a cigarette vending machine serviceman. MAHONEY at that time owned and operated a cigarette vending business under the name DeLuxe Cigarette Service. EDWARD VOGEL had no

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connection with this business. Cigarette vending machines were made illegal in Chicago about 1935 or 1936, which, KIES said, put him out of a job. He then went to Milwaukee, Wisconsin, where he managed an office, initially for MAHONEY and later for a Mr. WILLIAMS. In about 1938 or 1939, he returned to Chicago and the employ of MAHONEY who, in the interim, had entered the jukebox business with EDWARD D. VOGEL, operating as Apex Cigarette Service Company. He was a serviceman initially, but eventually became General Manager of the company, the position which he presently holds, about ten years ago.

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As General Manager, KIES said he supervised the operating function of the business. KIES said his activities are supervised by VOGEL and MAHONEY, but that MAHONEY "does the most." In attempting to explain the manner in which his activities are supervised by VOGEL and MAHONEY, KIES stated that location calls and complaints received by MAHONEY are referred to KIES, and that when MAHONEY is on vacation, he receives instructions from EDWARD D. VOGEL.

KIES also stated that Ajax Music, identified further only as a jukebox operator, is owned 10 per cent by himself, about 60 per cent by VOGEL, and the remainder by MAHONEY. He said he does not have authority to purchase jukeboxes although he, KIES, sometimes orders new jukeboxes upon instructions from MAHONEY or VOGEL.

EARL KIES, Apex Amusement Corporation, 4238 North Lincoln Avenue, was interviewed on March 29, 1956, by SAs [redacted] at which time he furnished the following information:

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He is the Operations Manager for the Apex Amusement Corporation and Apex Cigarette Service, Incorporated. KIES explained that the Apex Amusement Corporation was organized in 1937 by MAHONEY and EDDIE VOGEL and prior to that time, MAHONEY was in partnership with ROY MC GINNIS in the Rex Novelty Company, which was engaged in the jukebox business. He further advised that sometime after the Apex Amusement Corporation was organized in 1937, the DeLuxe Cigarette Service was organized by MAHONEY and VOGEL. He could not recall the date or year when the DeLuxe Cigarette Service was organized; however, he stated that sometime after the organization of DeLuxe, the name was changed to the Apex Cigarette Service, Incorporated. He stated, however, that they are now in the process of re-organizing the DeLuxe Cigarette Service to take the place of the Apex Cigarette Service, Incorporated, due to the confusion which has arisen in the similarity of the names of the Apex Amusement Corporation and the Apex Cigarette Service, Incorporated.

He stated that at the present time MAHONEY has no present connection with the DeLuxe Cigarette Service, Incorporated, and he is affiliated with the Apex Amusement Corporation in an advisory capacity. He explained that MAHONEY was President of the Apex Amusement Corporation prior to July or August, 1955, at which time MAHONEY sold his interest in the Apex Amusement Corporation to EDDIE VOGEL. KIES stated that when MAHONEY sold out his interest, his salary with the Apex Corporation was \$27,000 per year.

KIES stated that he, VOGEL, and MAHONEY are presently partners in a company called the Ajax Music Company. He advised that this company is another company operating jukeboxes.

KIES was questioned as to the availability of EDDIE VOGEL for interview, and he stated that VOGEL was

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unavailable and was vacationing in Florida. He declined to give any further information. He was also questioned as to the present location of JOSEPH R. GORDON, a tax consultant, who was listed as a Director of the Apex Amusement Corporation. KIES advised that GORDON died approximately five to six years ago.

Records of the Chicago Crime Commission, in January, 1954, reflected that EDDIE VOGEL, who has for a number of years been considered the head of the slot machine and pinball machines in the Chicago area, is one of the principal owners of Apex Cigarette Service, Incorporated, 4238 North Lincoln Avenue, Chicago, Illinois. According to these records, this company actually does engage in the business of placing cigarette vending machines in taverns and restaurants in and around Chicago, but the company also serves as a front for VOGEL's slot machines and pinball machine activities. The company was owned at least in part by VOGEL and another individual known as MAHONEY. An individual by the name of J. STACEY had some connection with Apex.

The "Chicago Daily News" newspaper of July 30, 1955, reported that FRED BRANDSTRADER, the Legislative Counsel for the National Automatic Merchandising Association, stated that EDDIE VOGEL controls only ten per cent of the city's vending machines. He stated that no one person completely dominates cigarette vending machines in the city for there are at least twelve automatic merchandising companies operating in the field.

On July 12, 1955, [redacted]
[redacted], Chicago, complained as follows:

He stated he [redacted]
[redacted] and has placed them in the suburbs of Chicago at various places, including [redacted] Illinois.

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On July 9, 1955, two men, whom he thought were hoodlums, came into [redacted] that the cigarette machines belonging to him had to be removed and one of theirs substituted. No threats were made by the men at this time. About a week previous while at [redacted]

[redacted] EDDIE VOGEL, at which time [redacted] suggested to him that he remove his cigarette machine from [redacted] for the reason that he, [redacted] had orders to place one of VOGEL's machines in the place. To this date, there has been no attempt to replace his machine at his other locations, nor have there been any threats in any form received by him.

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On May 29, 1957, the records of CG T-57 reflected that EARL KIES, Manager of the Apex Cigarette Service, declined financial information, but confirmed officers and operations. Banking relations were declined. KIES advised, however, that MAHONEY was reported to have sold his financial interests, but would remain as President.

On December 27, 1957, CG T-20 advised EDWARD VOGEL has a bank account at the First Commercial Bank and produced the bank's credit file, which included a statement prepared by Silver, Mellman and Company, Certified Public Accountants, 64 East Lake Street, Chicago, submitted by letter dated March 29, 1954, of the Ajax Phonograph, Apex Amusement and Apex Cigarette Service.

This information reflected that the Ajax Phonograph Company, as of February 28, 1954, made collections in the amount of \$55,667.20, which resulted in a net profit of \$31,300.00, after all charges. The balance sheet reflected cash in bank to be \$16,467.73, and total assets of \$60,031.43. Partners in this venture were listed as follows:

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On February 20 and February 25, 1958, EARL KIES, who described himself as operational manager for DeLuxe Cigarette Service, Incorporated, 4246 North Lincoln Avenue, Chicago, Illinois, was interviewed by SA(A)s HENRY HIRSCHENBERGER and CHARLES J. MELONE, in connection with another matter.

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During course of contacts, EARL KIES stated the business was originally known as Apex Cigarette Service, Incorporated, which was changed to Apex Amusement Corporation because the former name was not suited to its operations, which included operation of jukeboxes.

At the present time, DeLuxe, which is a separate corporation, owns and services cigarette vending machines only outside of Chicago. DeLuxe sold its Chicago machines and "stops" to General Cigarette Service, Incorporated, 1622 West Morse Avenue, Chicago, Illinois. The business was sold to General because of bad publicity in the newspapers regarding VOGEL's connection with DeLuxe and Apex and because of trouble in getting licenses in Chicago. General Cigarette's [redacted] and KIES owns some of General's stock.

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KIES stated DANIEL J. MAHONEY and ROY MC GINNIS started this business years ago. KIES has been with Apex and related companies about 25 years. About 20 years ago, EDDIE VOGEL bought out MC GINNIS and continued in business with MAHONEY. MAHONEY is more or less retired at present, but holds a stock interest in Apex.

According to KIES, the following are officers of named corporations.

Apex Amusement Corporation

D. J. MAHONEY, President
WILLIAM VOGEL, Vice President
(ED VOGEL's brother)
EDWARD VOGEL, Secretary-Treasurer

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DeLuxe Cigarette Service, Incorporated

[REDACTED]
Mrs. ELSIE WARTENBERG, Secretary-Treasurer
(ED VOGEL's sister)

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KIES said his principals also operated a partnership known as Ajax Phonograph at this same location.

Prior to permitting an examination of certain DeLuxe records relating to Zolla Brothers, KIES stated he would have to clear with his principals, since he just worked here. Subsequently permission to view the records was obtained through EUGENE BERNSTEIN, commonly regarded as the tax attorney for the underworld group.

During review of records it was noted that Apex and DeLuxe bank accounts were at First Commercial Bank, Chicago (1956). Persons generally signing DeLuxe checks were WILLIAM VOGEL and JULIUS A. ZIMBEROFF. MAHONEY signed most commission checks payable to the various DeLuxe stops. EDWARD VOGEL also signed an occasional check.

On October 9, 1958, EARL KIES, Manager, Apex Amusement Corporation, Chicago, Illinois, was contacted by SAs PAUL B. FRANKFURT and [REDACTED] KIES advised that Apex has nine jukebox routes, both in the County, as well as in the City of Chicago. He identified the following persons as jukebox [REDACTED]

[REDACTED]
[REDACTED] (phonetic);
TONY GIANCANA (allegedly no relation to SAM
"MOONEY" GIANCANA).

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KIES stated that up until two weeks ago, VIC USS was a route man for Apex, but that he had committed suicide with a gun. He stated USS was one of the more avid location men and that many complaints had been lodged against Apex because of the tactics used by USS. KIES stated he had learned that USS at times made statements which might be construed as threatening in nature and implying muscle tactics with the backing of the hoodlum element.

KIES advised that [redacted] areas. He said that [redacted] of the County from [redacted]. He said TONY GIANCANA was a replacement for VIC USS and has South Chicago to Cicero.

Concerning [redacted] he stated that he had [redacted] a number of years ago and had been [redacted] MAHONEY, a former partner, for [redacted]. He said that subsequently he, EARL KIES, assisted him in [redacted] not further identified. After MAHONEY left Apex, [redacted] He stated, however, that [redacted] of securing locations for jukeboxes through [redacted] and that these tactics are not looked upon with favor by officials of Apex.

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Concerning the securing of jukebox locations, EARL KIES stated that it was general business practice on behalf of Apex, as well as other operators, to enlist the cooperation of bread drivers, towel route men, police officers, fixture houses, etc., in order to secure new jukebox locations. It is the general practice, he stated, to pay anyone securing a jukebox location sums up to \$100.00 or \$200.00. KIES was able to learn that Apex route men are paid a flat salary, plus car expenses and commissions of two weeks collection for each jukebox location secured. KIES stated that many of the suburban incorporated areas in Chicago have a license for jukeboxes of \$500.00 which permits

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them to place jukeboxes in that incorporated area. The source stated that Apex had one such license in Melrose Park and that other operators had exclusive licenses in Elmwood Park and Franklin Park. KIES stated that this system pushes out the small operator.

KIES stated that Apex received leads from time to time through EDDIE VOGEL of places where handbooks were operating and that while all of these locations were not secured, the majority of them were.

KIES stated that about two years ago, Apex bought out North Shore Music Company, which was operating in Highland Park.

KIES further remarks that various jukebox operators, including Apex, were strong in various areas because of the political associations of the various operators and that Apex in particular was strong in certain areas due to the fact that EDDIE VOGEL in his operations over the past thirty years, had developed many close friends, some of whom are involved in politics.

KIES stated that no amusement games are operated out of Apex and that this was a separate phase of EDDIE VOGEL's operation, which division JULIUS ZIMBEROFF formerly directed and apparently still does.

CG T-12 was contacted on January 30, 1958, and advised he has known EDDIE VOGEL for [redacted] He advised that about [redacted] ago, Apex Amusement Company, which is operated by VOGEL, took 15 jukebox locations from a jukebox operator in [redacted]. He said these locations were lost through hoodlum connections with city officials in [redacted]. This source advised that when the jukebox operator discussed the matter with his customers, they were too afraid to talk and merely threw up their hands saying what can I do. He further advised he had heard that certain officials of [redacted] [redacted] were receiving \$1,000 per week to operate jukeboxes, pinball machines, cigarette machines and slot machines. He did not know the identity of these city officials.

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On April 22, 1959, [redacted] Gay-Gregg Telephone Answering Service, 2013 West North Avenue, advised the Apex Amusement Company utilizes her service. She stated that the only calls received by her are calls for repairs of jukebox and cigarette machines on after-hour basis. She advised no personal or business calls are ever taken by her. She also stated that she has never heard the name VOGEL mentioned in any of the calls she has received. She furnished a list of [redacted] which are set forth as follows:

Servicemen:

[redacted]

Foreman

[redacted]

PR 8-7123
GL 3-1549
LIN 9-7710 (believed gone)
4837 West Catalpa
KI 5-2006
BU 1-3389
KE 9-2848
IN 3-2056
GR 2-6265

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[redacted] who takes day
time [redacted]

Former Employees:

[redacted]

Reg 4-3478
Buc 1-6936
Gra 2-3289
Glad 5-6796

EARL KIES, Crystal Lake, Crystal Lake 2387.

On May 4, 1959, [redacted]
[redacted] advised he had been employed as a [redacted]
for Apex Amusement Company for about [redacted] to
[redacted] He said it was his observation that
EARL KIES was the direct boss and [redacted]
who [redacted] He advised that
he understood EDDIE VOGEL was the owner, but that he had never
seen him.

He said Apex operates [redacted] one
from 8:00 a.m. to 4:00 p.m. and the other from 2:00 p.m. to mid-
night. According to [redacted] JULIUS ZIMBEROFF appears

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to have some responsibility over the cigarette machine operations, but believes that the over-all management was under the control of EARL KIES.

On May 4, 1959, [redacted]
[redacted] Apex Amusement
Company approximately [redacted]
[redacted] He stated his [redacted]
[redacted] there. He advised
[redacted] was the [redacted] and EARL KIES was in
charge of managing the company. He did not know JULIUS
ZIMBEROFF and had never met EDWARD VOGEL. He stated he
never observed anything of an unusual nature concerning
muscling tactics and it was his observation that the
Apex Amusement Company was being operated as a strictly
legitimate concern.

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On February 5, 1962, DANIEL J. MAHONEY, 50
West Marilyn, Apartment 1, Phoenix, Arizona, who has un-
listed telephone number 277-4659, was interviewed by SA
ROY W. REGER. MAHONEY advised that GUS ALEX is not known
to him personally and he can never recall ever having
seen ALEX. He could furnish no information concerning
ALEX's activities or associates. MAHONEY stated that
VOGEL is known to him and that the extent of his association
with VOGEL is a matter of public record in Chicago. He
declined to further discuss this situation, stating that
he is suffering from extremely high blood pressure and has
in his possession a letter from their Chicago physician
verifying the fact that every time he is contacted by
a Federal officer, his blood pressure goes up very high.

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[redacted]

In answer to a specific question as to whether
he was "muscled out" of the juke box business in Chicago,
MAHONEY stated that he has never answered this question,
but would not state definitely that he was not.

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He said that he voluntarily sold this business, under no coercion and that the business was purchased by a group of companies, names unknown to him, which were "interweaved" for tax purposes. He declined to discuss this in any further detail and said that the transaction would be made a matter of record in Chicago and available to anyone who cared to check it.

MAHONEY stated that he has had no recent association with VOGEL and in fact, does not believe he has even seen him for about four years. He said it is common knowledge that VOGEL has a poor reputation but that VOGEL always acted as a gentleman in his presence and he knew of no "outside illegal activity" on the part of VOGEL.

MAHONEY added that he is in Phoenix for his wife's health inasmuch as she suffers from arthritis but that he much prefers to live in Florida and will probably spend a large portion of his time in this State.

On November 27, 1961, CG T-52 advised SA [redacted] that [redacted] located in the [redacted] Illinois, is a corporation conducting business in the vending machine lines, cigarette machines, music and candy machines.

CG T-52 advised that [redacted] employed an individual by the name of [redacted] during the [redacted] and [redacted] thereafter obtained [redacted] of this company and proceeded to [redacted] from the machines.

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CG T-52 advised that [redacted] from these machines and is presently [redacted] and it was rumored that [redacted] of EDDIE VOGEL and in his vending machine operation, Apex Amusement Corporation. It was also rumored that VOGEL [redacted] his machines as MAHONEY is in competition with Apex.

On December 5, 1961, [redacted] George F. Mueller and Sons, Incorporated, 12255 Western Avenue, Blue Island, Illinois, advised that his company is a vending machine business which deals principally in cigarette machines. He advised his company covers territory principally in Southern Cook County and the northern part of Will County. He advised that he believes his company is the second largest vending operation in Cook County, second only to Apex Amusement and related companies owned by EDDIE VOGEL.

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Mr. MAHONEY advised that during the summer of 1961, he advised one [redacted] was employed as [redacted] He later learned that [redacted] vending machines and was [redacted] He advised that he has secured evidence along this line and [redacted]

[redacted] MAHONEY advised that [redacted] has been in [redacted] and is [redacted] in this [redacted] the law firm of Bieber & Brodtkin, well known Chicago "hoodlum" attorneys.

MAHONEY advised that he has learned that [redacted] has been [redacted] for the same type of [redacted] He advised he describes [redacted] as white, male, born [redacted] and his [redacted] is reported to be [redacted] a "hoodlum" dealing in slot machines in [redacted]

Mr. MAHONEY advised that [redacted] is believed to have an associate in [redacted] by the name of [redacted]

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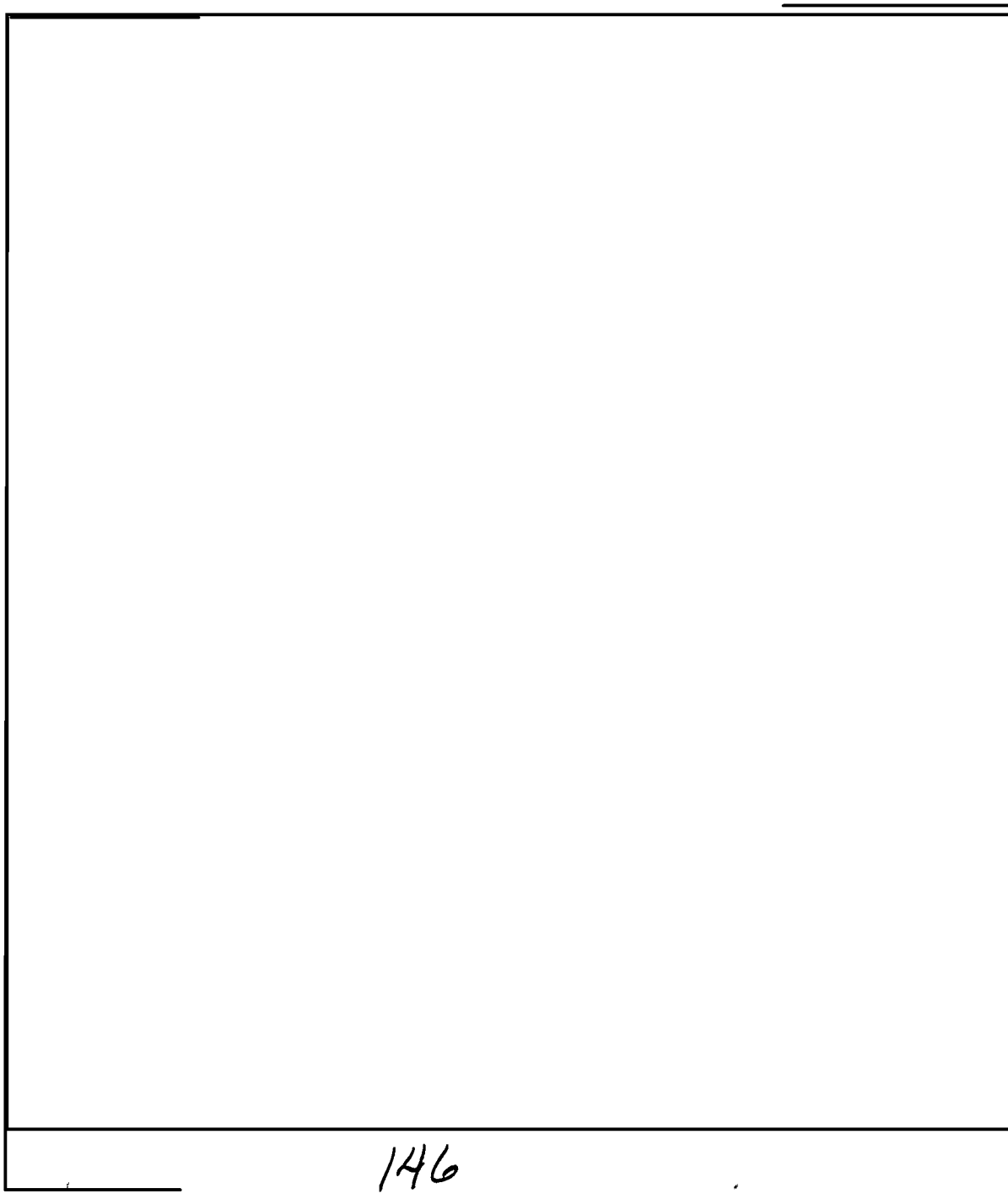
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Loan of \$205,000 to the Apex Amusement
Company and Miscellaneous Canceled
Checks of VOGEL and Business

On March 18, 1959, in response to a subpoena issued by Assistant United States Attorney JOHN J. QUAN, Mr. CHARLES D. CHRISTENSEN, Senior Vice-President, First Commercial Bank, made available the bank records pertaining to the loan of \$205,000 to EDWARD VOGEL.

Mr. CHRISTENSEN made available a memorandum containing an entry dated November 10, 1958. This reflected \$175,000 loan to Apex Amusement Corporation and \$30,000 loan to Ajax Phonograph Company was secured by approximately 153 phonographs on the former and approximately 43 phonographs on the latter. The Apex loan will be repayable at the rate of \$7,500 monthly plus the proceeds of the sales of any of the machines and/or stocks, and the Ajax loan was to be repayable at the rate of \$1,000 monthly, plus sales of equipment and/or stocks. The loan bore interest at the rate of five per cent on the unpaid balance. First Commercial sold a participation of \$150,000 to City National Bank and Trust Company in loans to Apex Amusement Corporation totaling \$201,000.

The above purchase was of a juke box business from R. A. BLOOMQUIST, doing business as Metropolitan Amusements. This route consisted of 193 juke boxes or an average loan of approximately \$1,000 per machine. As of March 12, 1959, \$171,000 was owing on the above loans.

Mr. CHRISTENSEN advised that EARL KIES of Apex came into the bank to close the deal on the sale of the BLOOMQUIST route after EDWARD VOGEL had made preliminary arrangements with the bank for the loan. He said a certified check had been made out to BLOOMQUIST for the payment.

Mr. CHRISTENSEN made available the unreturned canceled checks in the various accounts of VOGEL and his businesses, which are set forth as follows:

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Interviews with Juke Box
Operators and Location Owners

On September 9 and September 29, 1958, WILLIAM H. NYLAND, 5152 Suffield Terrace, Skokie, Illinois, telephone number OR 3-8174, was interviewed by SA PAUL B. FRANKFURT. He advised that until about a year ago, he was employed as manager of Western Automatic Music, 4206 North Western Avenue, Chicago. While employed with Western Automatic Music, he served as Secretary and Treasurer of the Music Operators of Northern Illinois, which is a legitimate association of juke box operators in Cook and Du Page Counties.

He stated that BOB LINDELOF, General Music Corporation, 8020 Lincoln Avenue, Skokie, [REDACTED]

[REDACTED] Illinois, have been under terrific pressure from Apex Amusement. He estimated that during the past ten years Apex has taken about 65 locations from various juke box operators in the county. He further estimated that Western Automatic Music lost about 25 stops over the past ten years to Apex.

It was the considered opinion of Mr. NYLAND that Apex, controlled by EDDIE VOGEL, and AMI, controlled by JOEY GLIMCO, an underworld figure, operate about 2,700 juke boxes and are the largest single operators of juke boxes in the area.

He said that Apex makes drives on new locations from time to time when they go up one side of the street and down the other, taking locations and in most cases it is a straight solicitation. He said if they do not get the location that way, they use intimidation. Eventually, the location owner will call the operator stating he has taken all he can and that there is nothing he can do but take from Apex. In one instance that he was aware of, the County Police approached the location owner [REDACTED]

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[redacted] where [redacted] whose [redacted] and suggested to them that it would be better if they took their juke box from Apex.

Mr. NYLAND stated that in the above instance, he [redacted] and had already installed a juke box which was in operation. In spite of this, Apex delivered a juke box to the same location. A few days later, he stated he received a call from EARL KIES of Apex wanting to know why he had placed a juke box [redacted] and that didn't he know that [redacted] was theirs. NYLAND told KIES that he was not aware that [redacted] belonged to anyone but to the State of Illinois. He said he received several other phone calls from KIES wanting to know when they were going to remove their juke box, but that he refused to take it out and the location owner refused to be muscled. Subsequently, the County Police, including two men in a squad car, approached [redacted] and suggested they take from Apex. Finally, after several weeks when their wishes were not complied with, Apex removed their juke box. NYLAND stated this is the only time he was ever successful in withstanding pressure from Apex.

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He stated he lost a juke box location to Apex at a [redacted] He said that [redacted] was believed to [redacted] in the rear and that through this medium, pressure was brought to bear on him and in March, 1958, [redacted] told him there was nothing he could do and that he had to take from Apex.

He said the [redacted] Illinois, was a place that was [redacted] or so ago and has since [redacted] several times. He said they had a lot of pressure to change to Apex and that while he was there talking to the owner, a representative of Apex came in and the location owner introduced him, but he did not recall his name. He remembered, however, that the representative remarked that he was not picking on him by taking his location,

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but that he had orders to get this location and that he had to carry out the orders. NYLAND commented that coin machine games involving race horses were in this location and he thinks they belonged to Apex. He said that whenever a gambling type game is in a location, they generally have trouble and that is eventually lost to Apex.

He said Mr. [] Western Automatic Music, had considerable trouble with locations in [] He said they were being harassed by the Board of Health, and every type of Village Board in the city if they refused to take from Apex. They were told that their troubles could be solved by taking from Apex. He said that Mr. [] was on vacation at that time, but would return soon. In one instance, he stated, Mr. [] loaned a location owner \$500 on the strength of his taking his juke box and that then the location owner was approached by the Apex muscle in [] and that he was mighty scared until he picked up his machine and lost the stop.

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NYLAND stated []
[] Illinois, telephone number CL 3-2070, had difficulty with Apex on a number of locations. He stated at one time the location owner got a call from the Sheriff's Office, but no name was given and requested his appearance there. He stated when he got there to see Sheriff BABB, the Sheriff was not in his office, but EDDIE VOGEL was in the Sheriff's Office sitting in the Sheriff's chair. This incident occurred about four years ago.

Concerning the purchase of records, he stated "JUKE BOX" SMITH suggested it would be a good idea to buy their records from Lormar, not necessarily to avoid trouble, but because he would like to see them buy from them.

He mentioned that a []
[] had trouble with Apex. He stated they had a juke box which was not an Apex machine, and that Apex tried for years to get Western Automatic Music, the operator, out of there. Subsequently, the location [] and they

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were told to pick up their machine. The fellow that told him to pick it up claimed to have worked for Apex and claimed to have worked for EDDIE VOGEL and that EDDIE bought the place for him and his wife. Since then he stated the place

[redacted]
He recalled that a person named [redacted] who resided in the [redacted] of the street, [redacted] was originally a [redacted] VOGEL. He stated [redacted] so they made a [redacted] out of him and he believed [redacted] still may be [redacted] VOGEL.

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He also stated that [redacted] [redacted] Western Automatic Music, 1939 Cuyler Avenue, Chicago, [redacted] Apex and might possibly be able to furnish some information.

Concerning Atlas Music Company, which company distributes Seeburg Juke Boxes, he stated he believed them to be involved with Apex as they have been buying up juke box routes. He stated at times when the Music Operators of Northern Illinois had a dispute over a particular location and tried to trace the origin of a Seeburg machine and thereby determine the name of the new operator, which generally was Apex, they received little cooperation from Atlas. In most instances, they were informed that Apex bought direct from the Seeburg factory.

He was of the opinion that "CRACKERS" MENDINO (now deceased), who operates as North Shore Music out of Highwood, Illinois, and resides at Highland Park, is connected with Apex. He related in 1945 - 1946, about 65 locations were pirated from various music operators. The best locations went to Apex and the rest were divided between North Shore Music and Best Music, who are located in the vicinity of 2400 or 2500 on West Chicago Avenue.

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In 1953, he stated [redacted] Tri-County Music Company, 3945 North Spaulding, was visited by someone who announced he was taking over [redacted]. Shortly thereafter, [redacted] but he did not believe that [redacted]. He thought possibly Apex might have been responsible.

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He also stated that VINCENT ANGELERI, A/A Swingtime Music, 4815 West Diversey, Chicago, had a similar experience.

He stated at [redacted]
[redacted]
corner from the [redacted] ago this location had a great deal of trouble with Apex. He stated Western Automatic had a juke box in there and that Apex tried to muscle the location owner and intimidated them to the point where they had to [redacted]. [redacted] He understood they [redacted] about a month after letting things cool off, and they finally [redacted] their own juke box, commenting that this was the only way that they could operate. He stated this place was operated by a [redacted] who is nicknamed [redacted] and that he lived [redacted] in an [redacted].

He further stated that at [redacted] just [redacted]
[redacted] was another place that had trouble with Apex. He stated just past the stop sign was a [redacted]. The building was put up [redacted]. He stated he approached [redacted] at one time to talk juke box business and was informed [redacted] that if he was not from EDDIE VOGEL, he was wasting his time.

Mr. NYLAND summed up by stating that in any place outside of the incorporated areas, which was not considered a village or town, Apex generally considered this as their

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own and that legitimate operators were out of bounds to solicit in these places. In the city or towns in the county, the legitimate operators were tolerated. He further stated that most of the locations lost were to people of Italian descent and that these people seemed to be more susceptible to the pressures and muscle of Apex than any other group. Usually they stated Apex was able to do them a good turn or would be able to help them.

On September 26, 1958, Mr. [REDACTED] Western Automatic Music, 4206 Western Avenue, was interviewed by SA PAUL B. FRANKFURT. He advised that the only interstate transactions his company had are in connection with the purchase of Columbia Records. He stated he buys his records from the Columbia distributor locally in Chicago, but that payments are made direct to the Columbia home office at 1473 Barnum Avenue, Bridgeport, Connecticut. Purchases of juke boxes and records are all made from Illinois distributors. Mr. [REDACTED] advised he had lost a location to Apex Amusement through what he thought was a result of undue pressure. He said that competition is keen to obtain good juke box locations and that on October 1, 1957, one [REDACTED] also known as

[REDACTED] had made arrangements to use his juke box. He stated in order to secure this location, he made an outright gift of \$200 to the location owner and in addition made two loans to him, totaling \$265.00. He said this practice is not unusual to secure juke box locations and that he has heard of outright gifts as high as \$500 to secure good locations. He said after he had completed the loan and made the gift, a collector from Apex, known only to him as "RED", approached [REDACTED] allegedly telling him that Cicero was their territory and that Western Automatic Music did not belong in Cicero.

He said that the tactics used by "RED" had so frightened the location owner he feared reprisal, and in addition, the Cicero Health Inspector had threatened to close his place of business because only one washroom was available

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on the premises. Because of this pressure, the owner insisted that he remove his juke box, which he did, and that subsequently APEX' machine was moved in. Mr. [] stated his gift of \$200 was returned, but that the owner still owed him \$230 on the original loan, which he does not expect to be paid.

On September 22, 1958, [] Atlas Music Company, 2122 North Western Avenue, advised he has known EDDIE VOGEL for many years and that his acquaintance-ship stems back many years to when he was [] Mills Novelty Company, makers of slot machines. He said that he [] purchased by EDDIE VOGEL, but that in []

[] He said that Apex has been one of their customers in the purchase of these boxes. He said he does not know VOGEL socially and has never been in his company. He said that EARL KIES, Manager for Apex, and JULIUS ZIMBEROFF, Executive for Apex, are the people with whom he does business at Apex. Mr. [] said he has not heard of any pirating of locations or undue pressures on behalf of Apex. He also commented that he wanted to state emphatically that EDDIE VOGEL has no interest whatsoever in Atlas Music Company.

On September 12, 1958, VINCENT ANGELERI, 4815 West Diversey, owner of A/A Swingtime, was interviewed by SAs PAUL B. FRANKFURT and LESTER K. ESAREY. He stated he has been in business since 1937, and presently operates about 175 juke boxes. He stated he was born in Italy and came to this country when he was 17. He now is 58. Mr. ANGELERI was reluctant to discuss any trouble he has had with Apex; however, he did admit that he has lost five or six locations to them during the past five or ten years. He said this was due mostly to when the location owner changed. He said he never fights over a location as he does not want any trouble.

Concerning the information that someone allegedly came to his place several years ago and announced they desired

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to be his partner, ANGELERI at first denied this. Later, he stated that someone whom he did not know, but whom he believed to be a "hoodlum", had come into his place and merely asked if he needed a partner and that he had replied "no", and the man had left without any threats. He did admit that he believed the man was a "hoodlum" and that this was not a bona fide request to enter into a partnership with him.

On September 10, 1958, [redacted]
[redacted] was interviewed by SA PAUL B. FRANKFURT. She stated that she [redacted] about [redacted] She was [redacted] and [redacted] when they found out that [redacted] She stated she was [redacted] at the time and had no idea concerning any [redacted] She stated she saw EDDIE VOGEL only one time [redacted] and that EARL KIES was [redacted]

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On September 16, 1958, [redacted]
[redacted] Illinois, advised he is the [redacted] which he [redacted] He advised that he has heard of EDDIE VOGEL, but that he has never done business with any of his representatives and never subscribed to service from Apex Amusement. He said that he had used a juke box operator [redacted], known as the [redacted] He stated that he was threatened at one time by a man from [redacted] because he would not take his juke box from him. He was told at this time that if he did not take his juke box from this man that he would not be able [redacted] was unable to furnish any information as to the identity of this person, but stated that he ignored his threats and that nothing came of it.

On September 16, 1958, [redacted] also known as [redacted] was interviewed by SA PAUL B. FRANKFURT. She stated she [redacted] Illinois. She advised she [redacted]

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and that an unknown person, who was employed in a handbook nearby suggested Apex as a juke box operator. She said this person told Apex to send out a representative and that one later appeared and she told him to bring out a juke box. Subsequently, a customer told her that Apex was "hoodlum" controlled and that if she used their machine, they would then want to put in their pinball machines and later slot machines. She said she then looked in the phone book and picked out the name of Western Automatic Music and told them to bring out a juke box, which they did. She said their box arrived only an hour or so before the Apex box arrived. She told Apex to take the box back, but they refused and insisted she keep it. She stated for a month or so she had two juke boxes in her place and that when customers wanted to play the juke box, she referred them to the one owned by Western Automatic Music. She said that several times while she had both boxes, representatives of Apex had dropped in to ascertain why she did not take from them. She stated no threats or undue pressures were made at any time and that eventually Apex removed the box. She admitted that at one time two plain clothesmen from the County Police dropped in and announced, "We're your protection." She said at this point she lost her temper and ordered them out of her place and that they have not been back. She stated their visit had nothing to do with the juke box.

On September 16, 1958, Mr. [redacted] [redacted] Illinois, advised he and [redacted] had purchased their own juke box about ten years ago. He said they have had no problems or pressure from any of the juke box operators and that no coin operated machines are in use in his place. He denied any undue pressures had been exerted upon him or his partner during the past ten years.

On May 1, 1959, CG T-27 was questioned by SA HARVEY N. JOHNSON regarding placing of Apex Amusement Company [redacted] [redacted] He advised [redacted] which are owned by firms controlled by VOGEL,

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were [] when he [] He advised he cannot identify the individuals who service these machines, but noted that they make no accounting to him of the money derived from his customers. The agreement regarding [] provides he is to receive a cut on all money taken in over \$25.00 per week. He advised he has never received a cut [] He advised he is supposed to receive 1 $\frac{1}{2}$ ¢ per pack on [] through [] [] but individual servicing [] makes no accounting to him on the sales and gives him a "couple of dollars" once in a while.

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Miscellaneous

On September 9, 1958, CG T-3 advised VOGEL has about eight or nine men working in the County for him, who handle [] for him. As nearly as informant could recall, the following men work for VOGEL in this capacity:

LADDIE NOVAK, also known as "MURPHY" - This person services Oak Lawn and Evergreen Park. He is [] (phonetic). It is to be noted that LADDIE NOVAK is the brother of TOM NOVAK, a gambler, who operated a handbook at the Hilltop, located at 65th and Cicero.

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[] - Operates on the []
[] - Has area around the []
[]
[] who at one time had area around []

According to the above source, VOGEL purchased the majority of his coin operated machines from the Bally Distributing Company, Belmont and Western.

On June 19, 1958, CG T-12 advised he had learned that a juke box operator had been pushed out of a stop at the

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[redacted] Illinois. He advised that the owner of [redacted] wanted to keep his present operator but was told that a man by the name of [redacted] all gambling games, had threatened the owner of [redacted] him [redacted] if he did not take out the machine. The machine was taken out and a machine operated by Apex Amusement Company was put in.

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The above source was able to learn that EDDIE VOGEL had admitted he had [redacted] Illinois, recently and that it was necessary for him to have all juke box and coin operated machines in the town.

Source continued that a [redacted] on [redacted] VOGEL's [redacted] would come to the Apex office to bring VOGEL his cut of the take in the various suburbs. Source commented that [redacted] was allegedly his man in [redacted] and that this man was in charge of coin operated machines there.

Source stated that VOGEL's juke boxes average from \$16.00 to \$18.00 per machine per week, which is much higher than machines utilized by other operators. He stated that once VOGEL has a machine in a spot, everyone is afraid to touch the location and consequently, he does not lose locations. On the other hand, Apex will use pressure from city officials under the thumb of the underworld group to induce customers to use Apex service and Apex will meet or better any offer made by competition to get a new stop. After the stop is obtained, Apex will dictate terms which result in higher take. It was the estimate of source that VOGEL is now operating approximately 1,200 to 1,500 juke boxes and that about four years ago, VOGEL was operating less than 700.

Source further stated that he had learned the underworld group had [redacted] [redacted]. He said [redacted] for [redacted] and that approximately [redacted] from various insurance companies to [redacted] Source

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stated that there is [redacted] and that the owner of this [redacted] was forced to take his juke box from Apex.

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On June 19, 1958, CG T-25 advised SA LESTER K. ESAREY that about [redacted] when VOGEL was operating his slot machines in full force, he had between 400 and 500 slot machines operating. He did not believe any slot machines were being operated by VOGEL at the present time. He stated, however, that VOGEL does have a number of coin machines operating in the county and knew that he had approximately 30 to 35 coin-operated machines in the vicinity [redacted] Illinois. He stated collections from these machines range from \$300 to \$500 per week and that the money is paid to JULIUS ZIMBEROFF or to the office of the Globe Distributing Company, 1623 North California, [redacted] [redacted] VOGEL.

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On November 17, 1958, [redacted] State's Attorney's Office, Chicago, Illinois, advised SA PAUL B. FRANKFURT that the following two men were considered VOGEL's so-called [redacted] of juke box locations:

[redacted]
telephone number WE 5-9707;

[redacted]
telephone number KI 5-2006.

On June 11, 1959, CG T-12 advised that VOGEL reportedly purchased [redacted] from one [redacted] [redacted] VOGEL indicated that a number of new locations purchased were not working out as originally anticipated and that he had sold off those locations that were losing money.

[redacted]
Illinois, advised SA RALPH R. HILL on April 15, 1959, that

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he recently [redacted] for several months. Upon [redacted] he ordered a juke box, pinball machine, and cigarette service from one [redacted] Illinois. Two days later, during the week of April 7, 1959, the Chief of Police of Stone Park, PAUL SIGNORELLA, and a man named [redacted] (phonetic), came into his place, whereupon SIGNORELLA pulled the plugs out of all of his machines, and announced to [redacted] "You should know better than this. Tomorrow, Apex (VOGEL) will take these machines out and bring their equipment in." [redacted] said he had no choice in the matter and complied. He stated he had forgotten that Apex had exclusive rights in [redacted]

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On April 14, 1959, [redacted] Police Magistrate, Stone Park, advised SA RALPH R. HILL that SIGNORELLA and two hoodlums had entered [redacted] on April 8 and that the Chief of Police SIGNORELLA pulled out the plugs of the coin machines and told [redacted] that if he plugged them back in he would blow the place up.

b3 6103(a)
b6 per IRS
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b6 per IRS
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b3 6103(a)
b6 per IRS
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b3 6103(a)
b6 per IRS
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On March 28, 1960, CG T-28 advised SA CURTIS A. HESTER that FRANK SMITH, brother of FRED (JUKE BOX) SMITH, reportedly controls about 1,100 coin machines in Chicago, Illinois. FRANK SMITH is reported to be a partner of EDWARD VOGEL and JOSEPH GLIMCO, President of Local 777, Chicago Taxi Cab Drivers Union.

Globe Distributing Company

On June 7, 1957, CG T-6 advised that [REDACTED] EDDIE VOGEL in the slot machine business and that VOGEL was reported to own the controlling interest in the Globe Distributing Company, 1623 North California Avenue. [REDACTED]

[REDACTED] The informant reported that the Globe Company was the manufacturer of coin changing devices in automatic coin machines. This informant also learned from various sources that VOGEL furnished capital for the Globe Distributing Company.

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The records of Dun and Bradstreet were checked on December 12, 1957, as to the Globe Distributing Company, 1623 North California Avenue. [redacted] were listed as follows:

[redacted]
HY LARNER
[redacted]

The name of EDWARD VOGEL did not appear as having any business connection with this firm. It is reported that this firm distributes coin auditing machines to churches, jobbers, industrial and commercial concerns. The company was incorporated in 1945 with a net worth of \$60,959.00.

On November 19, 1958, SAs FRANKFURT and EDWARD W. HALLORAN contacted CG T-24. This source advised he was a close acquaintance of [redacted]. He stated [redacted] [redacted] Globe Distributing Company, which company distributes Bally coin machines and the Downey-Johnson money changer. He stated that Globe purchases approximately \$300,000 worth of coin machines from Bally each year. He stated he is of the opinion that VOGEL has

[redacted] [redacted] Globe Distributing Company. He stated he basis this assumption on the fact that many years ago, [redacted] broke into the coin machine business [redacted] [redacted] EDWARD VOGEL, in which capacity [redacted]

[redacted] He also stated that he had talked to VOGEL about eight months ago, at which time VOGEL inquired concerning new types of coin machines, indicating a genuine interest. He stated [redacted] because of his experience, is considered [redacted]

[redacted] He stated that [redacted] has infiltrated himself into the [redacted] and during the past two years, has spent a large portion of his time and much money

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in connection with [redacted] He further stated [redacted] concerning his affiliation with VOGEL and that, despite his close [redacted] he has never mentioned his relationship to VOGEL and on one occasion he even asked him point blank as [redacted] VOGEL's, and was flatly told it was none of his business. He indicated, therefore, that this meant to him that VOGEL did have some [redacted] He advised that [redacted] including a [redacted] and a [redacted] He further commented that [redacted] is extremely quick witted and a sharp conversation-alist.

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On November 19, 1958, [redacted] J. H. Keeney Company, 2600 West 50th Street, advised his company produces coin operated machines. He said he knows [redacted] Mr. [redacted] stated he was of the opinion that VOGEL has an interest in the Globe Distributing Company and commented that he had observed VOGEL [redacted]

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b6 per IRS
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PLACES OF AMUSEMENT AND
HANGOUTS FREQUENTED

Postl's Health Club
188 West Randolph Street
Chicago, Illinois

On October 9, 1946, CG T-12 advised that Postl's Health Club, 188 West Randolph, was a regular hangout for EDDIE VOGEL.

On March 21, 1961, CG T-41 advised SA VINCENT L. INSERRA that EDWARD VOGEL continues to frequent Postl's Health Club, 188 West Randolph Street, Chicago, about three times a week and arrives there about the noon hour. CG T-41 stated VOGEL is usually accompanied by "BUTCH" LADON, who is believed to be VOGEL's messenger. LADON generally waits for VOGEL in a small room adjacent to the main reception room, where he spends his time playing cards. This room is out in the open and occupied by other members as well as employees of this club. CG T-41 advised that GUS ALEX, associate of VOGEL, is also a member of this club; however, does not use it as frequently as VOGEL.

On March 21, 1961, at approximately 12:00 noon, EDWARD VOGEL and NATHAN "BUTCH" LADON were observed at Postl's Health Club by SAs VINCENT L. INSERRA and [redacted] VOGEL was later seen utilizing the facilities of Postl's Health Club the same date.

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[redacted]
Chicago, Illinois

On April 10, 1961, CG T-38 advised SA [redacted] that the [redacted] Chicago, Illinois, for years has been used as a meeting place and hangout for various well known "Chicago hoodlums". He advised during the [redacted] a meeting took place in the [redacted] which was attended

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by EDWARD VOGEL, MURRAY HUMPHREYS and GUS ALEX, "Chicago hoodlums", and several other individuals, together with several "hoodlums" from out of town.

CG T-38 advised that there was considerable talk among people at the [redacted]

[redacted] all of Chicago, are [redacted]

"syndicate". He stated that [redacted]

[redacted] are close associates of MURRAY HUMPHREYS, GUS ALEX and EDDIE VOGEL, and have been seen on a number of occasions dining with these persons [redacted]

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CG T-36 advised that approximately [redacted]

EDDIE VOGEL had an [redacted]

and the [redacted]

However, EDDIE VOGEL claimed he was [redacted]

[redacted] He advised that the "hoodlums" who frequent [redacted] and for that

reason, he feels that most [redacted]

would be reluctant to furnish information to the FBI since it is to [redacted] that these individuals frequent

[redacted]

Susk Pontiac
1534 North Clark Street
Chicago, Illinois

On April 28, 1961, CG T-39 advised SA [redacted]
[redacted] that EDWARD VOGEL frequents Susk Pontiac,
Pontiac dealer located at 1534 North Clark Street, Chicago.

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Cafe De Paris
Park Dearborn Hotel
1260 North Dearborn Street
Chicago, Illinois

In 1956, JOHN MC GINNIS (deceased) stated that VOGEL, MURRAY HUMPHREYS, JAKE GUZIK (deceased) and ROCCO FISCHETTI, top underworld figures, frequently dined at noon and in the evening at the Cafe De Paris, Park Dearborn Hotel, 1260 North Dearborn Street, Chicago.

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CG T-39 advised SA [] on September 16, 1961, that EDWARD DAVID VOGEL, accompanied by [] and GUS ALEX [] have been dining at the Park Dearborn Hotel, Chicago.

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On August 6, 1961, [] Cafe De Paris, Park Dearborn Hotel, advised SAs [] and VINCENT L. INSERRA that GUS ALEX and his associates had been patronizing the cafe for the past 2½ years. [] stated he knew nothing concerning the activities of GUS ALEX and his associates other than what he has read in the newspapers.

[]
Chicago, Illinois

On July 1, 1961, CG T-39 advised SA [] that VOGEL has some unknown [] Chicago, Illinois, and has been seen frequenting this establishment on several occasions.

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On July 29, 1961, CG T-40 advised SA JOSEPH G. SHEA that the possible connection between VOGEL [] [], is possibly through VOGEL's chauffeur and constant companion, "BUTCH" LADON, as LADON []

[] He advised that it is possible that VOGEL has []

CG T-40 further advised that VOGEL also may be []

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[REDACTED]

On September 12, 1961, ROBERT GOLDSTINE, 3314 North Lake Shore Drive, Apartment 301, advised SAs [REDACTED] JR., and CHARLES E. BRUNNER that he and his wife, HARRIET, own and operate the Chicago Art Galleries, Inc., located at 5960 North Broadway, Chicago. Mr. GOLDSTINE advised that EDWARD D. VOGEL has been a customer of the art galleries for approximately the last 15 years. He advised that VOGEL comes to the art galleries on various occasions and views the art objects and antiques on display. Mr. GOLDSTINE advised he has attempted to obtain VOGEL as a good steady customer, but VOGEL only makes a purchase periodically, but has never made any large purchases and constantly "bickers" over the price of an object. He advised that VOGEL is always accompanied by "BUTCH" LADON, who used to reside on the same street as he, GOLDSTINE, did during his boyhood days.

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Mr. GOLDSTINE advised to his knowledge he could recall no other so-called "Chicago hoodlums" as customers; however, recalled that JAKE GUZIK, now deceased, used to be a steady and good customer. GOLDSTINE emphatically denied that VOGEL has any interest in the art galleries and denied he allowed VOGEL to use his vault or premises to store any material or conduct any business. GOLDSTINE located in his records two purchases made by VOGEL which he described as Paris street scenes by CORTEZ, total cost of \$310.50. He advised during August, 1961, VOGEL purchased six semi-precious stone clusters at \$35.00 each. He advised these semi-precious stones were quartz. Mr. GOLDSTINE insisted that the agents view the entire premises of the art galleries, explaining he was completely honest with the FBI.

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[REDACTED]
Chicago, Illinois

On March 8, 1960, CG T-13 advised SA WILLIAM F. ROEMER that EDDIE VOGEL and his bodyguard, "BUTCH", frequently dined at [REDACTED]

[REDACTED] VOGEL usually arrived at [REDACTED] CG T-13 advised VOGEL was to have had a meeting during the early part of March, 1960, at [REDACTED] however, this meeting was reportedly rescheduled for The Mist, located at Narragansett and Montrose in Chicago.

It is to be noted that The Mist is the former Wagon Wheel gambling establishment.

On October 25, 1960, CG T-34 advised SA ROEMER that [REDACTED] in the [REDACTED] has been operating for approximately [REDACTED] and since [REDACTED] it has been a meeting place for many Chicago area underworld figures, such as EDWARD VOGEL, GUS ALEX, MURRAY HUMPHREYS, and lesser "hoodlums", such as ROCCO DE STEFANO, PAUL DORFMAN, MANNY SKAR, JOE FUSCO and [REDACTED] He advised these individuals formerly met at the restaurant [REDACTED] in Chicago.

On September 27, 1961, SAs JOHN W. PARISH and NORMAN R. JOHNSON observed NATHAN "BUTCH" LADON going out the back door of Mike Fish's Restaurant now located at Rush and Ontario Streets, Chicago, accompanied by four colored employees placing four carton boxes in the trunk of LADON's 1961 Oldsmobile. Shortly thereafter, GUS ALEX and EDWARD DAVID VOGEL came from the restaurant and entered LADON's automobile. The automobile then proceeded to the vicinity of [REDACTED]

[REDACTED] GUS ALEX. The automobile then proceeded west to Cicero, Illinois, where all parties were observed entering

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the MGM Lounge, located at 16th Street and Cicero Avenue, Cicero, Illinois. The [redacted] and has in the past been used as a gambling house and meeting place for members of the Chicago underworld.

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On September 13, 1961, SAs JOHN W. PARISH and [redacted] observed EDWARD DAVID VOGEL and "BUTCH" LADON departing the Sheraton Towers Hotel, 505 North Michigan Avenue, Chicago, carrying a package square in shape, approximately 14 inches X 14 inches in size, wrapped in brown paper, and tied with a heavy cord. This package was placed in a 1961 blue Oldsmobile bearing 1961 Illinois license FK 4669, which is leased by "BUTCH" LADON. VOGEL and LADON were then observed driving this automobile to VOGEL's residence.

On June 10, 1958, CG T-2 advised SA PAUL B. FRANKFURT that VOGEL frequently dined or met his associates at Fritzel's Restaurant and spent a great deal of time at Postl's Health Club in Chicago.

On April 25, 1961, CG T-39 advised SA [redacted] that EDWARD VOGEL frequents Fritzel's Restaurant, 201 North State Street, Chicago, and Postl's Health Club quite frequently, almost on a daily basis.

On April 8, 1958, CG T-15 advised SA WILLIAM F. ROEMER that EDDIE VOGEL was known to frequent the Tradewinds on Rush Street, the Berkshire - Devonshire Hotel on Ohio Street, and the Crossroads at 159th and Cicero.

On April 25, 1961, CG T-39 advised SA [redacted] that EDWARD VOGEL frequents Susk Pontiac, Pontiac dealer located at 1534 North Clark Street, the St. Clair Hotel, the Italian Village Restaurant on Monroe Street in Chicago, and the Airliner Lounge, located on Higgins Road in Rosemont, Illinois, a near suburb of Chicago.

On June 14, 1961, CG T-39 advised SA [redacted] that EDWARD VOGEL often frequents Mangel's Florist, located in the

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Drake Hotel, Postl's Health Club, and Pucci's Tailor Shop, 333 North Michigan Avenue, Room 205.

On June 14, 1961, CG T-35 advised SA ROEMER that EDWARD VOGEL is frequenting Pucci's Tailor Shop.

On September 7, 1961, CG T-40 advised SAs WILLIAM A. MEINCKE and JOSEPH G. SHEA that a restaurant known as Andres Restaurant, located on Superior Street, Chicago, Illinois, is owned by a "Greek" individual who formerly owned Spiros' Restaurant. He advised that Andres Restaurant is a high class type of restaurant and there are no signs or advertisement on the outside of the building. He advised that GUS ALEX, FRANK FERRARO, EDDIE VOGEL and many other "Chicago hoodlums" use Andres Restaurant as their meeting place.

PERSONAL HABITS

On November 15, 1960, CG T-35 advised SA ROEMER that EDWARD VOGEL, SAM GIANCANA and MURRAY HUMPHREYS all utilize the services of the Continental Barber Shop, 30 East Delaware, Chicago, Illinois, and VOGEL reportedly also utilizes the barber shop located in the Pittsfield Building, 55 East Washington, Chicago, Illinois.

TRAVEL

In 1944, EDMOND CIKANEK, a reporter for the "Chicago Daily News" newspaper, advised that VOGEL was residing at the Arlington Hotel, Hot Springs, Arkansas, for a brief vacation.

In 1944, an unknown source advised that VOGEL spends considerable time at Miami Beach, Florida.

On March 27, 1958, Mr. [REDACTED] Illinois Federal Savings and Loan Association, 70 East 47th Street, Chicago, Illinois, was interviewed by SAs AUGUST C. KEMPF and PAUL B. FRANKFURT. Mr. [REDACTED] advised he did not know EDWARD VOGEL. He commented, however, that he has a

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[redacted] who is [redacted]
[redacted] and is a close friend of [redacted] and, as
such, talks to her frequently on the telephone. He advised
he understood [redacted]

[redacted] Subsequently, on April 2, 1958, Mr.
[redacted] produced a letter addressed [redacted]

[redacted] which reflected that on [redacted]
[redacted] she was residing in [redacted]

[redacted] She commented in the letter that
they had missed the plane going to [redacted]

[redacted] and drove down [redacted] She commented they had

[redacted] JEANETTE [redacted] JULIUS (ZIMBEROFF), who were
there with [redacted] She also commented
their room was equipped with a fireplace and decorated in a
Western decor.

On May 5, 1958, [redacted]
Thunderbird Motel, Dade County, Florida, advised SA ROBERT F.
FETZNER that his registration records reflected EDWARD D.
VOGEL [redacted] 4300 Marine Drive, Chicago, Illinois,
registered into Room 418 on December 23, 1957, and departed
January 4, 1958. [redacted] also advised that one Mr. [redacted]
[redacted] Chicago, Illinois, registered into 416
on December 23, 1957, and departed January 4, 1958. He
stated VOGEL [redacted] associated together while at the motel.
He also stated he was not acquainted with either of the men.

On January 20, 1960, CG T-35 advised SA ROEMER that
VOGEL was aware of the FBI investigation of his activities in
the Los Angeles area and attempted to secure the name of the
agent conducting the investigation.

On February 5, 1960, CG T-35 advised SA ROEMER that
VOGEL has indicated that he may decide to open a business in
California and Florida in order that he can charge off his
travel expenses to these states on his income tax returns as
business expenses.

CG 92-345
RJT:lac

On April 13, 1961, SAs NORMAN R. JOHNSON and JOHN W. PARISH observed EDWARD DAVID VOGEL boarding Flight #5, Continental Airlines, O'Hare Field, Chicago, on a non-stop flight to Los Angeles, California. It was observed that VOGEL was traveling with no luggage of any type.

On April 20, 1961, CG T-33 advised that a woman, name unknown, telephonically made reservations from Encino, California, for April 21, 1961, for E. D. VOGEL, to depart from International Airport, Los Angeles, California, Flight #16, Continental Airlines, to Chicago, Illinois. The telephone from which the reservation was made is that of State 8-2156, which is the unpublished number listed to ANN FENNER, 4655 White Oak Avenue, Encino, California.

On April 21, 1961, SAs [] and JOHNSON observed VOGEL arriving at O'Hare Field, Chicago, at which time it was noted VOGEL was carrying no luggage on his return to the Chicago area.

On August 21, 1961, GUS ALEX, EDWARD VOGEL and "BUTCH" LADON were observed by SA [] boarding Northwest Airlines Flight #411 for Minneapolis, Minnesota. This flight was to arrive at Minneapolis at 10:45 AM and after a layover, was to depart for International Falls, Minnesota.

On August 21, 1961, GUS ALEX, LADON and EDWARD DAVID VOGEL were observed by Agents of the Minneapolis Office arriving at International Falls, Minnesota, Airport at 2:18 PM via North Central Airlines Flight #683. They were observed almost immediately to board an amphibian airplane for flight to Kenora, Canada, about 125 miles north of International Falls. It was determined that VOGEL, ALEX and LADON were planning on visiting [] in Canada, and were planning to return to Chicago on August 24, 1961.

At 7:25 PM on August 24, 1961, ALEX, VOGEL and LADON were observed by SA [] returning to the Chicago area aboard United Airlines Flight #404 at Midway Airport.

CG 92-345

RJT:lac

On December 13, 1961, [redacted] [redacted] advised that he has learned through casual conversation with [redacted] EDDIE VOGEL, that VOGEL [redacted] and stayed at the Mountain Shadow Resort, Phoenix, Arizona.

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On December 14, 1961, CG T-56 advised that Mr. and Mrs. EDDIE VOGEL as a party of three registered at the Mountain Shadow Resort, 5641 East Lincoln Drive, Phoenix, on November 22, 1961, for an anticipated stay of one week. They listed their address as 320 Oakdale, Chicago, Illinois, and were assigned to Rooms 366 and 368. They checked out of the resort on November 27, 1961, and during their stay, a telephone call was made by a person identifying herself as Mrs. VOGEL to Canoga Park, California, DI 6-4837, which is registered to GEORGE NADIAN, the brother of ANN FENNER.

On December 8, 1961, [redacted] Brookshire Travel Service, 10 South La Salle, Chicago, Illinois, advised that VOGEL has not utilized her travel service in obtaining airline tickets for the past six months. She advised that she has heard that VOGEL was utilizing the Nitte Travel Service in Oak Park, Illinois, which is [redacted] TONY ACCARDO.

During December, 1961, CG T-51 advised that EDWARD D. VOGEL was issued Passport #2382055 at Chicago, Illinois, on July 2, 1960, for proposed thirty days' travel to England, France and Italy for pleasure. The application reflected the subject expected to take another trip within the next year. The passport issued to the subject is valid for three years' travel to all countries except those under Communist control. CG T-51 advised that under the current passport regulations, VOGEL may use the passport for lawful travel within the period of validity whenever and as often as desired without notification to the Department of State or any other government agency.

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CG 92-345

RJT:lac

On October 17, 1958, ALBERT WOLL, Manager, Brookshire Travel Service, Room 934, 10 South LaSalle, advised his office had assisted EDWARD VOGEL at times in the past in securing travel accommodations. He stated his office does not maintain an alphabetical file on transactions of individuals, and therefore, could not look up all of his trips. He stated he knew VOGEL by reputation only and that VOGEL had never personally been to this office and that all business was transacted over the telephone.

On October 20, 1958, Mr. WOLL advised he was able to locate a record of VOGEL's travel to Palm Springs, California, via American Airlines Flight #47 on February 14, 1958, via Los Angeles and return on February 23, 1958.

CG T-1 advised on June 19, 1959, that VOGEL, in company [redacted] ANN FENNER and BUTCH LADON, left for California on Friday, June 12, 1959. He was of the impression VOGEL would be gone for about a week or two. He also believed [redacted] ANN FENNER would probably stay longer.

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On June 10, 1959, the above source advised that VOGEL returned from California on July 4, 1959, and that he was then planning to leave again, presumably on this date.

On March 11, 14 through 16, and 19, 1960, EDWARD VOGEL was observed by Agents of the Los Angeles Office departing from 4655 White Oak Avenue, Encino, California, in the company of ANN FENNER.

On June 20, 1960, [redacted] Sunset Towers, 140 Via Lola, advised her records reflected that Mr. and Mrs. E. D. VOGEL were referred to this hotel by Mrs. ZIMBEROFF, 755 Camino Del Sur, and stayed at the Towers on the following dates:

December 24, 1959, to January 1, 1960;
March 6, 1960, to March 7, 1960;
April 23, 1960, to April 24, 1960.

CG 92-345
RJT:lac

Miscellaneous - Automobiles

CG T-1 advised on August 19, 1958, that EDWARD VOGEL had been seen in a chauffeur driven 1958 four-door Cadillac sedan, bearing 1958 Illinois license 499-485. It is to be noted that this license number was issued to the United States Auto Leasing Company, 4001 West Harrison Street, Chicago, Illinois, on an Oldsmobile.

On September 9, 1958, Miss [] United States Auto Leasing Company, Fifth Avenue at Jackson Boulevard, Chicago, advised SA ROEMER that the license number on 1958 Cadillac Sixty Special, leased by the De Luxe Cigarette Service from her company had been changed. This number was at that time 470-148, changed from 499 485.

Miss [] also advised that when the car was brought in to have the license changed, it was driven by someone other than NATHAN LADON, who was listed on United States Auto records as being the authorized driver for the car. Miss [] questioned the driver about this and was told that drivers had been switched and that JOSEPH D. PIGNATELLO, 6918 South Paulina, Chicago, would henceforth be the driver of the car.

According to Miss [] she received a telephone call one day early in the summer of 1958, from a representative of De Luxe, identity unrecalled, who requested that the plates on the above car be changed. Miss [] did not question the reason for the request, but mentioned that there would be a service charge for the change. The De Luxe representative did not question this, but said the car would be brought in so that the switch could be made. Shortly thereafter, it was brought in by a driver who identified himself as PIGNATELLO and the switch was made.

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On September 25, 1958, a 1957 Pontiac bearing 1958 Illinois license 2018408 was observed by SA FRANKFURT at 320 Oakdale, Chicago, Illinois. It is noted that this license number was listed to the De Luxe Cigarette Service, 4246 Lincoln Avenue, in Chicago.

On March 17, 1959, Miss [redacted] previously mentioned, advised SA WILLIAM F. ROEMER that De Luxe Cigarette Company (VOGEL's) was then leasing a 1959 black Cadillac Fleetwood, bearing 1959 Wisconsin license number BK 5243. This car was frequently brought in for servicing by JOE PIGNATELLO.

CG T-1 advised on March 19, 1959, that he had seen VOGEL and JOE PIGNATELLO frequently using a car of the above description.

Miscellaneous - Attempt to
Interview Subject.

PHYSICAL DESCRIPTION

The following is a composite description of EDWARD D. VOGEL, as obtained from various police records and observation:

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CG 92-345
RJT:lac

Residence	320 Oakdale, Apartment 1902-3 Chicago, Illinois
Telephone Number	DI 8-8226
Race	White
Sex	Male
Date of Birth	July 16, 1895
Place of Birth	Chicago, Illinois
Height	5' 7"
Weight	175 pounds
Eyes	Gray
Hair	Brown, receding hairline
Build	Medium to stocky
Marital Status	Divorced
FBI Number	4329702
Relatives	
Mother	EMMA VOGEL, Knollwood Lake Shore Drive Williams Bay, Wisconsin
Father	ADOLPH VOGEL, deceased
Brother	WILLIAM VOGEL
Sister	ELSIE VOGEL WARTENBERG 5046 North Marine Drive
Former Wife	MARY ANN VOGEL (divorced 1926)
Daughter	EVELYN VOGEL (age 11, 1925)
Former Wife	CECILIA VOGEL (divorced 1932) [REDACTED]
Former Wife	VELMA NADINE VOGEL (divorced 1947) [REDACTED]
Photograph	Available.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
March 9, 1962

In Reply, Please Refer to
File No. **CG 92-345**

Title	Edward David Vogel, Also Known As
Character	Anti-Racketeering
Reference	Report of Special Agent [redacted] [redacted] dated and captioned as above at Chicago.

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